



## Libertas College Prep

### Board Meeting

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#### Date and Time

Saturday January 31, 2026 at 9:30 AM PST

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**Public Comment:** We welcome students, staff, parents, and all members of the public to our meetings! Members of the public are invited to address the board at the beginning of each meeting and will also be given opportunity to comment on each agenda item during the meeting, under the direction of the Board Chair or presiding Member.

**Accommodations:** It is important to us that our meetings be open to all. Guests or members of the public needing reasonable accommodations to attend or participate in any meeting should contact Anna Hurst at least 24 hours in advance of the meeting at [annachurst@libertascollegeprep.org](mailto:annachurst@libertascollegeprep.org) or at (310) 902-6808.

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#### Agenda

		Purpose	Presenter	Time
I.	<b>Opening Items</b>			<b>9:30 AM</b>
A.	Record Attendance		Hilda Echeverria	1 m
B.	Call the Meeting to Order		Sarah Wechsler	
C.	Public Comment	Discuss	Sarah Wechsler	5 m
	This is an opportunity for members of the public to address the Board on items not included on the agenda. Board members are limited in their response pursuant to the Brown Act requirements.			

		Purpose	Presenter	Time
		Individual comments will be limited to two (2) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be four (4) minutes. The Board may limit the total time for public comment to a reasonable time.		
<b>D.</b>	Approve Minutes	Approve Minutes	Sarah Wechsler	2 m
		Approve minutes for Board Meeting on December 13, 2025		
<b>II.</b>	<b>Leadership Updates</b>			<b>9:38 AM</b>
<b>A.</b>	School Dashboard Update	Discuss	Dan Maguire	20 m
		Dan Maguire updates the board on the school dashboard, 26-27 enrollment, and dives into the California Dashboard.		
<b>B.</b>	Board Dashboard Update	Discuss	Sarah Wechsler	30 m
		Sarah Wechsler reviews the 25-26 board dashboard along with survey results from previous meeting, discusses new board member recruitment, and previews Head of School Evaluation.		
<b>C.</b>	Finance Update	Discuss	Hilda Echeverria	10 m
		Dan Maguire reviews the board package which includes actuals through December. Board also reviews Form 990.		
<b>III.</b>	<b>Motions</b>			<b>10:38 AM</b>
<b>A.</b>	Motion to approve the 24-25 School Accountability Report Card (SARC)	Vote	Dan Maguire	5 m
<b>IV.</b>	<b>Closing Items</b>			<b>10:43 AM</b>
<b>A.</b>	Adjourn Meeting	Vote	Sarah Wechsler	2 m

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