



## Libertas College Prep

### Board Meeting

---

#### Date and Time

Saturday April 18, 2026 at 9:30 AM PDT

---

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.

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 AM</b>
<b>A.</b> Record Attendance		Hilda Echeverria	1 m
<b>B.</b> Call the Meeting to Order		Sarah Wechsler	
<b>C.</b> 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
<p>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.</p>			
<b>D.</b>	Approve Minutes	Sarah Wechsler	2 m
<p>Approve minutes for Board Meeting on March 7, 2026</p>			
<b>II.</b>	<b>Leadership Updates</b>		<b>9:38 AM</b>
<b>A.</b>	School Dashboard Update	Dan Maguire	45 m
<p>Dan Maguire updates the board on the the school dashboard, 26-27 enrollment, Spring MAP data, and high school acceptances.</p>			
<b>B.</b>	Board Dashboard Update	Sarah Wechsler	10 m
<p>Sarah Wechsler reviews the 26-27 board calendar.</p>			
<b>C.</b>	Finance Update	Dan Maguire	10 m
<p>Compliance Task Force presents initial draft budget key points.</p>			
<b>D.</b>	Development Committee Update	Anna Carlstone-Hurst	10 m
<p>Anna updates the board on scholarship decisions made through the committee.</p>			
<b>III.</b>	<b>Motions</b>		<b>10:53 AM</b>
<b>A.</b>	Motion to approve the 26-27 School Calendar	Vanessa Ayala	2 m
<b>B.</b>	Motion to approve 26-27 instructional minutes	Vanessa Ayala	2 m
<b>C.</b>	Motion to approve 26-27 Board calendar	Sarah Wechsler	2 m
<b>D.</b>	Motion to approve the IRS Form 990	Dan Maguire	5 m
<b>E.</b>	Motion to enter into closed session to discuss executive compensation	Sarah Wechsler	
<b>IV.</b>	<b>Closed Session to Discuss Executive Compensation</b>		<b>11:04 AM</b>
<b>A.</b>	Executive Compensation	Sarah Wechsler	10 m

	Purpose	Presenter	Time
Sarah Wechsler leads the board in discussion of the contact for the Head of School			
<b>B.</b>	Motion to leave closed session	Vote	Sarah Wechsler
<b>V.</b>	<b>Closed Session Update</b>		<b>11:14 AM</b>
<b>A.</b>	Report the conclusion of closed session	Discuss	Sarah Wechsler 5 m
<b>VI.</b>	<b>Closing Items</b>		<b>11:19 AM</b>
<b>A.</b>	Adjourn Meeting	Vote	Sarah Wechsler 2 m

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 [vayala@libertascollegeprep.org](mailto:vayala@libertascollegeprep.org) or at (310) 890-8646.