



Libertas College Prep

Board Meeting

Date and Time

Saturday June 13, 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 or at (310) 902-6808.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
A. Record Attendance		Sarah Wechsler	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	
<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>				
D.	Public Hearing on the Local Control Accountability Plan (LCAP)	Discuss	Anna Carlstone-Hurst	5 m

Libertas is holding a public hearing on the LCAP for any members of the public to give comments and recommendations on the plan and on the budget. The LCAP is available online on the page <https://www.libertascollegeprep.org/policies-compliance> or available in print in the main office.

II. Consent Agenda 9:41 AM

The items below form our consent agenda. The last item in this section is a vote to approve them.

A.	Prop 28 Annual Certification	Vote		
B.	EPA Spending Plan	Vote		
C.	CharterSafe Renewal	Vote		
D.	ExED Notice of Terms Supplement	Vote		
E.	Revolution Foods Contract	Vote		
F.	26-27 Employee Handbook	Vote		
G.	26-27 Student and Family Handbook	Vote		
H.	26-27 Declaration of Need (CL500)	Vote		
I.	Motion to Approve Consent Agenda	Vote	Sarah Wechsler	3 m
J.	Approve Minutes	Approve Minutes	Sarah Wechsler	3 m

Approve minutes for Board Meeting on April 18, 2026

III. Leadership Updates 9:47 AM

A.	School Dashboard Update	Discuss	Dan Maguire	45 m
-----------	-------------------------	---------	-------------	------

Dan Maguire updates the board on the school dashboard, initial SBAC results, and enrollment.

	Purpose	Presenter	Time
B. 2025-2026 Local Indicators and LCAP	Discuss	Anna Carlstone-Hurst	15 m
Anna Hurst will review the 25-26 Local Indicators and guide the board through a LCAP presentation.			
C. Board Dashboard Update	FYI	Sarah Wechsler	15 m
Sarah Wechsler will review the Board Dashboard and HoS contract. She will also lead a discussion on voting Joy Ossei-Anto as Board Chair and Bob Williams as Vice Chair.			
D. Strategic Task Force Update	Discuss	Dan Maguire	20 m
Dan Maguire will share a strategic plan update.			
E. Development Task Force	Discuss	Anna Carlstone-Hurst	5 m
Anna Carlstone Hurst will give a Development Update about students participating in the scholarship program.			
F. Finance Update	Discuss	Dan Maguire	30 m
Dan Maguire will review 25-26 financials, the Consolidated Application for Funding, and lead a discussion on the 26-27 budget.			

IV. Motions

11:57 AM

A. Motion to approve 2025-2026 Local Control Accountability Plan (LCAP)	Vote	Anna Carlstone-Hurst	5 m
B. Motion to approve the 2026-2027 budget.	Vote	Dan Maguire	2 m
C. 26-27 Consolidated Application for Funding	Vote	Dan Maguire	1 m
D. Motion to approve the Head of School contract	Vote	Sarah Wechsler	2 m
E. Motion to approve Notice of Intent to Exit LAUSD SELPA Effective July 2027	Vote	Dan Maguire	1 m

The Board will approve sending notice to the Los Angeles Unified School District and California Department of Education of the school's intent to explore alternative SELPA options effective July 1, 2027. This letter is non-binding, but legally required in order to preserve the ability to make a change in SELPA affiliation as of July 2027.

	Purpose	Presenter	Time
F. Approve new Board Officers	Vote	Sarah Wechsler	1 m
<ul style="list-style-type: none"> • Joy Ossei-Anto as Board Chair • Bob Williams as Vice Chair 			
V. Closing Items			12:09 PM
A. Adjourn Meeting	Vote	Sarah Wechsler	1 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 or at (310) 890-8646.