



Libertas College Prep

Special Board Meeting

Date and Time

Tuesday October 21, 2025 at 6:00 PM 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			6:00 PM
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
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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.

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| D. Approve Minutes | Approve Minutes | Sarah Wechsler | 4 m |
| Approve minutes for Board Meeting on September 27, 2025 | | | |

II. Motions		6:10 PM
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| A. Motion to approve the Xerox Lease Buyout for PrimeLink B&W Copier | Vote | Dan Maguire | 5 m |
| B. Motion to approve the Xerox Sales & Service Agreement | Vote | Dan Maguire | 5 m |

III. Closing Items		6:20 PM
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| A. Adjourn Meeting | Vote | Sarah Wechsler | 2 m |
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