



Libertas College Prep

Governance Committee

Recruitment and Onboarding Planning

Date and Time

Saturday December 13, 2025 at 9:00 AM PST

Location

Libertas College Prep

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			9:00 AM
A. Record Attendance		Sarah Wechsler	1 m
B. Call the Meeting to Order		Sarah Wechsler	1 m
II. Governance Committee			9:02 AM

	Purpose	Presenter	Time
A. Assessment of Board Needs	Discuss	Sarah Wechsler	7 m
B. Creation of Board Recruitment Profile	Discuss	Sarah Wechsler	10 m
C. Recruitment Event and Next Steps	Discuss	Sarah Wechsler	7 m
III. Other Business			9:26 AM
A. Additional Governance Next Steps	Discuss	Sarah Wechsler	3 m
IV. Closing Items			9:29 AM
A. Adjourn Meeting	Vote	Sarah Wechsler	1 m

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