



Libertas College Prep

Governance Committee Meeting

Date and Time

Saturday June 13, 2026 at 9:00 AM PDT

Location

Libertas College Preparatory School

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	
C. Approve Minutes	Approve Minutes	Sarah Wechsler	2 m

Approve minutes for Governance Committee on December 13, 2025

	Purpose	Presenter	Time
II. Governance Committee			
III. Review onboarding of new members			9:03 AM
Talk about next steps for board members and approval process			
A. Review candidates	Discuss	Sarah Wechsler	10 m
Create next steps and approval time line			
IV. Create Plan for continuing search for new board members			9:13 AM
Create profile for new potential board members. Create plan for candidate search.			
A. Create plan for onboarding new candidates	Discuss	Sarah Wechsler	10 m
Create profile and identify next steps for candidate search			
V. Closing Items			9:23 AM
A. Adjourn Meeting	Vote		

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