Libertas College Prep

Board Meeting

Date and Time

Saturday August 15, 2026 at 9:30 AM PDT

Location

Libertas College Prep
5101 S. Western Ave
Los Angeles, CA 90062

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		Joy Ossei-Anto	1 m
B.	Call the Meeting to Order		Joy Ossei-Anto	
C.	Public Comment	Discuss	Joy Ossei-Anto	5 m

		Purpose	Presenter	Time

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.

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.

D.	Approve Minutes	Approve Minutes	Joy Ossei-Anto	5 m

Approve minutes for Board Meeting on June 13, 2026

II. Leadership Updates — 9:41 AM

A.	School Dashboard Update	Discuss	Dan Maguire	60 m

Dan Maguire updates the board on the the first week of school, the school dashboard, results of LAUSD Oversight visit, final high school placement data, and the 26-27 Libertas Priority.

B.	Board Dashboard Update	Discuss	Joy Ossei-Anto	15 m

Joy Ossei-Anto presents outline for board retreat and introduces Gregory Pope

C.	Strategic Task Force Update	Discuss	Vanessa Ayala	15 m

Vanessa Ayala share progress toward the implementation of the strategic plan, specifically around enrollment for the 26-27 school year.

D.	Finance Update	Discuss	Evan Hodes	20 m

Evan Hodes reviews the closeout of 25-26 and previews fiscal policy updates.

III. Motions — 11:31 AM

A.	Motion to approve the instructional materials for Williams Monitoring	Vote	Vanessa Ayala	2 m
B.	Motion to approve the homeless policy	Vote	Vanessa Ayala	2 m
C.	Motion to approve Clean Freaks contract 26-27	Vote	Vanessa Ayala	2 m

		Purpose	Presenter	Time
D.	Motion to approve Gregory Pope as a board member	Vote	Joy Ossei-Anto	2 m
IV.	**Closed Session**			**11:39 AM**
A.	Conference with Legal Counsel: Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 57956.9: one potential case	Vote	Joy Ossei-Anto	5 m
V.	**Closed Session Update**			**11:44 AM**
A.	Report of action taken in closed session	FYI	Joy Ossei-Anto	5 m
VI.	**Closing Items**			**11:49 AM**
A.	Adjourn Meeting	Vote	Joy Ossei-Anto	1 m

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