

APPROVED



Libertas College Prep

Minutes

Libertas Board Meeting

Date and Time

Saturday December 3, 2022 at 9:30 AM

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.

Directors Present

C. Chambers, G. Pope, H. Echeverria, J. Alvarado, J. John C. Heintz, N. Cabrel

Directors Absent

B. Johnson, G. Olson, J. Ossei-Anto, S. Wechsler, T. Ossei-Anto

Guests Present

A. Carlstone-Hurst

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Chambers called a meeting of the board of directors of Libertas College Prep to order on Saturday Dec 3, 2022 at 9:43 AM.

C. Motion to approve the agenda.

J. John C. Heintz made a motion to approve agenda.

N. Cabrel seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Approve Minutes

G. Pope made a motion to approve the minutes from Board Meeting on 10-22-22.

J. John C. Heintz seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Public Comment

II. Leadership Updates

A. Governance - Brown Act Training

Christen Chambers led the Brown Act Training and led the board through new updates.

B. Head of School Dashboard Update

Dan Maguire updated on the School Dashboard for November 2022. Also reported out about the Williams Instructional Monitoring Visit.

Vanessa Ayala discussed School Mint and the revised student recruitment process.

C. Board Dashboard Update

GivingTuesday giving was updated and continued to revisit progress toward the goals.

D. Scholarship Committee

Briefed on the purpose of the Scholarship Committee and extended an ask to the board for people within the network who would like to be on the committee.

E. Budget Taskforce

Greg Pope discussed the October financials. Anna Hurst shared the proposed plan for potential interest earning accounts.

F. Audit Committee Update

Hilda Echeverria shared the process and allowed questions about the audit.

III. Motions

A. Motion to approve the first Financial Interim Report to LAUSD.

G. Pope made a motion to Approve the Financial Interim Report to LAUSD.

H. Echeverria seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Motion to approve the 2021-2022 Audit Report.

J. Alvarado made a motion to approve the 2021-2022 Audit Report.

N. Cabrel seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:11 AM.

Respectfully Submitted,

A. Carlstone-Hurst

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