

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday March 25, 2023 at 9:30 AM

Location

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

B. Johnson, C. Chambers, G. Olson (remote), G. Pope, H. Echeverria (remote), J. Alvarado (remote), J. John C. Heintz (remote), J. Ossei-Anto, N. Cabrel, S. Wechsler, T. Ossei-Anto

Directors Absent

None

Guests Present

A. Carlstone-Hurst (remote), D. Maguire, E. Hodes, V. Ayala

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Johnson called a meeting of the board of directors of Libertas College Prep to order on Saturday Mar 25, 2023 at 9:37 AM.

C. Motion to approve the agenda.

S. Wechsler made a motion to Approve the agenda.

C. Chambers seconded the motion.

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

D. Approve Minutes

C. Chambers made a motion to approve the minutes from Libertas Board Meeting on 02-11-23.

S. Wechsler seconded the motion.

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

E. Public Comment

No public comment at this time.

II. Leadership Updates

A. School Dashboard Update

Brandis read the Libertas mission statement. Dan began by providing an update of the latest "happenings" at Libertas, including math and ELA intervention sessions, academic support, black history month celebrations, middle school dance, pi day, and enrollment recruitment activities.

Dan provided an update on the recent strikes that have been occurring in the academic community and recent agreements that have been reached.

Dan went on to walk through the school dashboard update including academics, SEL goals, human capital and finance. Dan also updated the board on enrollment and new student who has joined and helped recruit new students. Interest forms have gone up compared to prior year and enrollment is trending to be higher than prior year. Vanessa updated the board on lottery registration workshops and recruitment activities that are currently underway.

Dan provided an update on the staff survey data including growth areas and comments. He also described next steps for areas of improvement.

Dan noted that we are in good standing with our tax exempt status. He also spoke through charter renewal process.

Dan noted that HS enrollment has been very positive and many students are going to high performing private schools.

B. Board Dashboard Update

Brandis walked through the board dashboard and the progress towards Board goals that were set in our September Board retreat. Brandis spoke about the current Board member numbers, Board norms, and Board member participation in task forces or committees. Brandis also described how the Board is acting as a steward of Libertas to their networks and communities.

C. Finance Update

Evan provided an update on budget to actuals and forecasts for the year.

III. Motions

A. Motion to authorize Dan Maguire to open an Ameriprise account.

T. Ossei-Anto made a motion to Authorize Dan Maguire to open an Ameriprise account.
N. Cabrel seconded the motion.
The board **VOTED** to approve the motion.

B. Motion to approve Dan Maguire to purchase treasury securities and interest earning deposits and maintain accounts with California Credit Union and Ameriprise for a total of \$500K.

J. Ossei-Anto made a motion to Approve Dan Maguire to purchase treasury securities and interest earning deposits and maintain account with California Credit Union and Ameriprise for a total of \$500K.
S. Wechsler seconded the motion.
The board **VOTED** to approve the motion.

C. Motion to approve updated fiscal policies with investment policies.

G. Pope made a motion to Approve updated fiscal policies with investment policies.
N. Cabrel seconded the motion.
The board **VOTED** to approve the motion.

D. Motion to approve Eide Baily as the 2023-2024 audit firm.

N. Cabrel made a motion to Approve Eide Baily as the 2023-2024 audit firm.

T. Ossei-Anto seconded the motion.
The board **VOTED** to approve the motion.

E. Motion to approve the 2nd Interim Financial Report.

G. Pope made a motion to Approve the 2nd Interim Financial Report.
S. Wechsler seconded the motion.
The board **VOTED** to approve the motion.

IV. Closed Session

A. Motion to enter into closed session to discuss Head of School performance evaluation and contract.

G. Pope made a motion to Enter into closed session to discuss Head of School performance evaluation and contract.
C. Chambers seconded the motion.
The board **VOTED** to approve the motion.
G. Pope made a motion to Go back to open session.
S. Wechsler seconded the motion.
The board **VOTED** to approve the motion.

B. Report out the results of the closed session.

Discussed the head of school evaluation for this school year and voted to approve the 2023-2024 salary of \$127,200.

V. Closing Items

A. Adjourn Meeting

G. Pope made a motion to Adjourn meeting.
N. Cabrel seconded the motion.
The board **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:50 AM.

Respectfully Submitted,
H. Echeverria

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