



## Libertas College Prep

### Minutes

#### Board Meeting

---

##### **Date and Time**

Saturday November 8, 2025 at 9:30 AM

---

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](mailto:annachurst@libertascollegeprep.org) or at (310) 902-6808.

---

##### **Directors Present**

C. Conway, H. Echeverria, J. Alvarado, J. John C. Heintz, J. Ossei-Anto, N. Cabrel, R. Williams

##### **Directors Absent**

C. Chambers, S. Wechsler, T. Ossei-Anto

##### **Directors who arrived after the meeting opened**

H. Echeverria

##### **Guests Present**

A. Carlstone-Hurst, V. Ayala

---

##### **I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

C. Conway called a meeting of the board of directors of Libertas College Prep to order on Saturday Nov 8, 2025 at 9:36 AM.

**C. Public Comment**

No members of the public shared.

**D. Approve Minutes**

R. Williams made a motion to approve the minutes from Special Board Meeting on 10-21-25.

J. Alvarado seconded the motion.

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

**II. Leadership Updates**

**A. School Dashboard Update**

Dan talked through the School Dashboard highlighting the current metrics and the health of the school. The current enrollment of 321 is on track with the goals stated within the strategic plan.

H. Echeverria arrived.

**B. Board Dashboard Update**

Carla provided an update on the Board Dashboard included Board governance, strategic plan, development and school compliance. Carla provided an overview of the task forces and committees and discussed overall goals and cadence of meetings. Anna also provided an overview of giving Tuesday and plan for communications to networks and friends of Libertas.

**C. Finance Update**

Dan provided an overview of finance including the September Board package highlights.

**III. Motions**

**A. Motion to approve Sarah Wechsler as the board representative for the certification of board compliance review**

R. Williams made a motion to Approve Sarah Wechsler as the board representative for the certification of board compliance review.

N. Cabrel seconded the motion.

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

## IV. Closing Items

### A. Adjourn Meeting

J. Ossei-Anto made a motion to Adjourn meeting.

J. Alvarado 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 10:21 AM.

Respectfully Submitted,

H. Echeverria

---

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 [vayala@libertascolllegeprep.org](mailto:vayala@libertascolllegeprep.org) or at (310) 890-8646.