



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday December 13, 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 or at (310) 902-6808.

Directors Present

C. Chambers, C. Conway, H. Echeverria, J. Alvarado, R. Williams, S. Wechsler, T. Ossei-Anto

Directors Absent

J. John C. Heintz, J. Ossei-Anto, N. Cabrel

Guests Present

A. Carlstone-Hurst, D. Maguire, V. Ayala

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

S. Wechsler called a meeting of the board of directors of Libertas College Prep to order on Saturday Dec 13, 2025 at 9:43 AM.

C. Public Comment

No public comment.

D. Approve Minutes

R. Williams made a motion to approve the minutes from Board Meeting on 11-08-25.

C. Chambers seconded the motion.

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

II. Leadership Updates

A. School Dashboard Update

Dan provided a school update including the latest events at Libertas, academics, financial operations, strategic planning and mission fulfillment. Dan discussed winter MAP data providing an overview of growth from fall to winter and action plans to address continued ELA and Math growth. Dan also provided an overview of LAUSD oversight plan. Dan also provided a staffing update and leadership development.

B. Board Dashboard Update

Sarah presented an update on the Board dashboard including board governance and recruitment, strategic, development and compliance.

Christne provided an overview of the financial budget and key elements of the budget analysis.

C. Audit Committee Update

Hilda provided an overview of the audited financial statements and results of the audit for the 2024-2025 year.

III. Motions

A. Motion to approve the 24-25 audit.

J. Alvarado made a motion to Approve the 24-25 audit report.

R. Williams seconded the motion.

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

C. Conway made a motion to Adjourn the meeting.

C. Chambers seconded the motion.

The board **VOTED** 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 11:50 AM.

Respectfully Submitted,
H. Echeverria

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