APPROVED

Libertas College Prep

Minutes

Board Meeting

Date and Time
Saturday January 31, 2026 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, J. Alvarado, J. John C. Heintz, N. Cabrel, R. Williams, T. Ossei-Anto

Directors Absent
H. Echeverria, J. Ossei-Anto, S. Wechsler

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 Jan 31, 2026 at 9:40 AM.

C. Public Comment

There was no public comment.

D. Approve Minutes

R. Williams made a motion to approve the minutes from Board Meeting on 12-13-25.
J. Alvarado seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Leadership Updates

A. School Dashboard Update

B. Board Dashboard Update

Christen Chambers led a review of the Board Dashboard. The board focused on recruitment of new board members and an upcoming event at the school to do a Career Mixer.

She walked the board through the midyear board reflection and a review of a governance vs management decision making framework.

C. Finance Update

Dan gave an update on the new projections for the EOY net income based on the updated enrollment numbers.

He highlighted operational shifts, areas where they are making adjustments to be financially sound.

III. Motions

A. Motion to approve the 24-25 School Accountability Report Card (SARC)

J. John C. Heintz made a motion to Approve the School Accountability Report Card (SARC).
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 11:02 AM.

Respectfully Submitted,
A. Carlstone-Hurst
J. Alvarado made a motion to Adjourn the Meeting.
T. Ossei-Anto seconded the motion.
The board **VOTED** unanimously to approve the motion.

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