



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday June 13, 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, H. Echeverria, J. Ossei-Anto, R. Williams, S. Wechsler

Directors Absent

J. Alvarado, N. Cabrel, T. Ossei-Anto

Guests Present

A. Carlstone-Hurst, D. Maguire

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 Jun 13, 2026 at 9:42 AM.

C. Public Comment

Members of the public were present including former board members.

D. Public Hearing on the Local Control Accountability Plan (LCAP)

Anna opened the session to public comment on the LCAP.

II. Consent Agenda

A. Prop 28 Annual Certification

B. EPA Spending Plan

C. CharterSafe Renewal

D. ExED Notice of Terms Supplement

E. Revolution Foods Contract

F. 26-27 Employee Handbook

G. 26-27 Student and Family Handbook

H. 26-27 Declaration of Need (CL500)

I. Motion to Approve Consent Agenda

R. Williams made a motion to Approve Consent Agenda.

J. Ossei-Anto seconded the motion.

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

J. Approve Minutes

C. Chambers made a motion to approve the minutes from Board Meeting on 04-18-26.

R. Williams seconded the motion.

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

III. Leadership Updates

A. School Dashboard Update

Dan provided an overview of the School Dashboard. Dan discussed current school happenings and graduation stories. He provided updates in academics, financial operations, strategic planning, and mission fulfillment. Dan also discussed enrollment updates and comparison to budget, as well as initial SBAC results. Vanessa included a discussion on operations activities and broader enrollment recruitment activities.

B. 2025-2026 Local Indicators and LCAP

Anna provided a summary of the 2025-26 local indicators and LCAP and any current changes.

C. Board Dashboard Update

Sarah provided an update to the board dashboard including board governance, development and board recruitment. Sarah also provided an update on board succession.

D. Strategic Task Force Update

Dan provided an update on the strategic task force including plan progress around enrollment, systems and talent. Dan also discussed the charter renewal process and timelines.

E. Development Task Force

Anna provided an update from the development and scholarship committee including scholarship structure and recent scholarship recipients.

F. Finance Update

Dan provided an update on current financial results and budget for the 26-27 budget. Dan discussed assumptions included in the budget for revenue and expenses and provided an overview of finance committee discussions.

IV. Motions

A. Motion to approve 2025-2026 Local Control Accountability Plan (LCAP)

R. Williams made a motion to Approve the 2025-2026 Local Control Accountability Plan (LCAP).

C. Chambers seconded the motion.

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

B. Motion to approve the 2026-2027 budget.

R. Williams made a motion to Approve the 2026-2027 budget.

C. Conway seconded the motion.

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

C.

26-27 Consolidated Application for Funding

C. Chambers made a motion to Approve the 26-27 Consolidated Application for Funding.

R. Williams seconded the motion.

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

D. Motion to approve the Head of School contract

J. Ossei-Anto made a motion to Approve the Head of School contract.

R. Williams seconded the motion.

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

E. Motion to approve Notice of Intent to Exit LAUSD SELPA Effective July 2027

R. Williams made a motion to Approve Notice of Intent to Exit LAUSD SELPA Effective July 2027.

S. Wechsler seconded the motion.

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

F. Approve new Board Officers

C. Chambers made a motion to Approve new Board Officers - Joy Ossei-Anto as Board Chair and Robert Williams as Vice Chair.

C. Conway seconded the motion.

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

V. Closing Items

A. Adjourn Meeting

R. Williams made a motion to Adjourn meeting.

C. Chambers 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 11:49 AM.

Respectfully Submitted,

H. Echeverria

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contact Anna Hurst at least 24 hours in advance of the meeting at vayala@libertascollegeprep.org or at (310) 890-8646.