



Libertas College Prep

Minutes

Special Board Meeting

Date and Time

Tuesday October 21, 2025 at 6:00 PM

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, H. Echeverria, J. John C. Heintz, J. Ossei-Anto, N. Cabrel, R. Williams (remote), S. Wechsler, T. Ossei-Anto

Directors Absent

C. Conway, J. Alvarado

Guests Present

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 Tuesday Oct 21, 2025 at 6:07 PM.

C. Public Comment

No members of the public were present.

D. Approve Minutes

C. Chambers made a motion to approve the minutes from Board Meeting on 09-27-25.

J. Ossei-Anto seconded the motion.

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

II. Motions

A. Motion to approve the Xerox Lease Buyout for PrimeLink B&W Copier

Dan provided an overview of the Xerox lease contract and buyout terms and new sales and service agreement. The Board asked questions and discussed.

J. John C. Heintz made a motion to Approve the Xerox Lease Buyout for Primelink B&W copier.

N. Cabrel seconded the motion.

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

B. Motion to approve the Xerox Sales & Service Agreement

T. Ossei-Anto made a motion to Approve the Xerox Sales and Service Agreement.

C. Chambers seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

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

J. John C. Heintz 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 6:31 PM.

Respectfully Submitted,

H. Echeverria

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