

APPROVED



Libertas College Prep

Minutes

Special Board Meeting

Date and Time

Monday February 23, 2026 at 6:00 PM

Location

5101 S. Western Ave
Los Angeles, CA 90062

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, J. Ossei-Anto, N. Cabrel, S. Wechsler

Directors Absent

H. Echeverria, R. Williams, T. Ossei-Anto

Guests Present

A. Carlstone-Hurst

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 Monday Feb 23, 2026 at 6:08 PM.

C. Public Comment

Time was set aside for public comment on the Midyear LCAP. No comments were made.

D. Approve Minutes

J. John C. Heintz made a motion to approve the minutes from Board Meeting on 01-31-26.

C. Chambers seconded the motion.

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

II. Leadership Updates

A. LCAP Midyear Update

Anna Hurst walked through the LCAP outcomes, the implementation progress, and expenditures of the Midyear LCAP report.

Anna Hurst and the board spent a focused time on Goal 3 - Academic Success for All Students - ensuring that all board members had a comprehensive understanding of the Growth, DFS, and Proficiency data as it pertained to all student subgroups.

The discussion looked at the connection with the actions planned to address the academic data and whether we should make any increases to Action 3.3 Academic Interventions or whether the plan as implemented is making the desired change or impact.

B. Board Dashboard Update

The Board reviewed their progress toward their board goals and discussed an upcoming event to showcase Libertas to potential board candidates.

III. Closing Items

A. Adjourn Meeting

N. Cabrel made a motion to adjourn the meeting.

J. Alvarado seconded the motion.

The board **VOTED** unanimously 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 6:50 PM.

Respectfully Submitted,
A. Carlstone-Hurst

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