



Libertas College Prep

Board Meeting

Date and Time

Saturday December 10, 2016 at 9:30 AM PST

Location

11858 La Grange Ave. 2nd Floor Los Angeles, CA 90025 | 1 (515) 739-1030 (Meeting ID: 153-500-861) | Remote Locations include: 23224 Leonora Drive, Los Angeles, CA 91367

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Sharlene Brown	1 m
B. Call the Meeting to Order		Pedro Noyola	1 m
C. Approve Minutes	Approve Minutes	Pedro Noyola	2 m
Approve November 2016 meeting minutes			
Approve minutes for Board Meeting on November 19, 2016			
D. Approve Agenda	Vote	Pedro Noyola	1 m
E. Commentary from Public		Pedro Noyola	5 m
II. Leadership Update			
A. Head of School Update	FYI	Allison Metz	20 m
B. Governance Update	FYI	Pedro Noyola	15 m
C. Finance Update	Discuss	Stephanie Hurder	25 m
D. Facilities Update	FYI	Pedro Noyola	25 m
Update on facilities progress			
III. Motions to Approve			

A. Motion to amend number of school days	Vote	Pedro Noyola	5 m
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Motion to change Libertas number of school days from 190 to 186.

Context below:

During our first week of instruction this year, we had each grade level meet on a different day for Prep Academy. Our 4th grade started August 9th, 5th grade started August 10th, 6th grade started August 11th, and all grades met August 12th. This allowed us to introduce students to the Libertas way in a more intimate setting. This created a challenge with ADA reporting.

We met with Michael Gold from LAUSD and Naomi Tamrat from ExED to discuss how to best remedy the situation. Their recommendation was to drop the instructional days instead of transitioning to track scheduling as long as this does not negatively affect the overall instructional minutes required by the state. This would be a change that would happen this year and would continue to be in effect in the future for the duration of the charter.

We requested a change of 189 days as stated in our charter to 186 days and 72970 total instructional minutes. This change would still keep our total instructional minutes significantly higher than the state requirement (20,210 minutes to 18, 970 minutes). Dana Edlis approved this, but the board needs to officially approve it.

B. Approve 2015-2016 Audited Financial Statements	Vote	Stephanie Hurder	5 m
C. Approve Fiscal Policies	Vote	Stephanie Hurder	5 m
D. Approve ExED Loan	Vote	Pedro Noyola	10 m

To finance the required improvements to the proposed site, Libertas has negotiated a \$500k loan @ 1.5% from ExED.

IV. Task Force Updates

A. Academic Excellence Update	FYI	Eleisha Nelson	10 m
B. Human Capital Update	FYI	Bruce Dougan	15 m

V. Other Business

VI. Closing Items

A. Adjourn Meeting	Vote	Pedro Noyola	5 m
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