



Libertas College Prep

Board Meeting

Date and Time

Saturday February 18, 2017 at 9:30 AM PST

Location

11858 La Grange Ave. 2nd Floor Los Angeles, CA 90025 | 515 739 1030 (Meeting ID: 153-500-861)

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 minutes for Board Meeting on January 14, 2017			
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	30 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 vote for new Board Member	Vote	Pedro Noyola	10 m
Motion to vote and approve addition of new Board Member (Michael Lopez)			
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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