



Libertas College Prep

Board Meeting

Date and Time

Saturday March 18, 2017 at 9:30 AM PDT

Location

11858 La Grange Ave. 2nd Floor Los Angeles, CA 90025 | 515 739 1030 (Meeting ID: 153-500-861; Remote Locations include: 23224 Leonora Drive, Woodland Hills, CA 91367 | 250 S Pasadena Avenue, Pasadena, CA 91105

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 February 18, 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	Anna Carlstone-Hurst	30 m
B. Governance Update	FYI	Pedro Noyola	15 m
C. Finance Update	Discuss	Stephanie Hurder	25 m
D. Facilities Update	FYI	Pedro Noyola	15 m
Update on facilities progress			

III. Motions to Approve

A. Motion to approve the 2017-18 Con App Application for Funding	Vote	Anna Carlstone- Hurst	5 m
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IV. Task Force Updates

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

VI. Closing Items

A. Adjourn Meeting	Vote	Pedro Noyola	5 m
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