



Libertas College Prep

Board Meeting

Date and Time

Saturday April 15, 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)

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Sharlene Brown	
B. Call the Meeting to Order			
C. Approve Agenda	Vote	Pedro Noyola	5 m
D. Approve Minutes from Prior Board Meeting	Approve Minutes	Pedro Noyola	5 m
Approve minutes for Board Meeting on March 18, 2017			
E. Approve Minutes from Special Board Meeting (March 18th)	Approve Minutes	Pedro Noyola	5 m
Approve minutes for Special Meeting on March 18, 2017			
F. Approve Minutes from Special Board Meeting (March 22nd)	Approve Minutes	Pedro Noyola	5 m
Approve minutes for Special Board Meeting on March 22, 2017			
G. Public Comment	Discuss	Anna Carlstone-Hurst	5 m
II. Leadership Update			
A. Head of School Update	Discuss	Anna Carlstone-Hurst	30 m
B. Governance Update	Discuss	Pedro Noyola	15 m
C. Finance Update	Discuss	Stephanie Hurder	25 m

III. Task Force Updates

A. Facilities Update	Discuss	Pedro Noyola	15 m
B. Academic Excellence Update	Discuss	Eleisha Nelson	15 m
C. Human Capital Update	Discuss	Bruce Dougan	15 m

IV. Motions to Approve

A. Motion to Approve the 2nd Interim Report	Vote	Stephanie Hurder	5 m
B. Motion to approve application for Proposition 51 Charter Schools Facilities Program Grant	Vote	Anna Carlstone-Hurst	10 m

Prop 51 grant is due June 5th and the notification to the district is required by May 5. It is a short timeline and the vote is to determine whether the board agrees to apply to the grant.

C. Proposal to shorten the general school day from 4:15 to 3:15	Discuss	Anna Carlstone-Hurst	10 m
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In light of possible after school grant awards, this proposal is to shorten the stated school day from 4:15 to 3:15 and to offer the Focus class as a part of after school tutoring instead of during the regular school day.

V. Closing Items

A. Adjourn Meeting	Vote	Pedro Noyola	5 m
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VI. Closed Session