



Libertas College Prep

Board Meeting

Date and Time

Saturday June 17, 2017 at 9:30 AM

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		Michael Lopez	1
B. Call the Meeting to Order		Pedro Noyola	1
C. Approve Agenda	Vote	Pedro Noyola	5
D. Approve Minutes from Prior Board Meeting	Approve Minutes	Pedro Noyola	5
E. Public Comment	Discuss	Anna Carlstone-Hurst	5
II. Leadership Update			
A. Head of School Update	Discuss	Anna Carlstone-Hurst	30
B. Governance Update	Discuss	Pedro Noyola	15
C. Finance Update	Discuss	Stephanie Hurder	30
III. Task Force Updates			
A. Facilities Update	Discuss	Pedro Noyola	15
B. Academic Excellence Update	Discuss	Anna Carlstone-Hurst	25

C. Human Capital Update	Discuss	Bruce Dougan	15
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IV. Motions to Approve

A. Motion to Approve the Libertas Employee Handbook	Vote	Anna Carlstone- Hurst	10
B. LCAP and summary sheet for LCAP approval	Vote	Anna Carlstone- Hurst	10
C. Reduced Instructional Minutes Proposal in light of ASES grant award	Vote	Anna Carlstone- Hurst	10
D. Academic Year 2017-2018 Proposed Budget	Vote	Anna Carlstone- Hurst	30
E. School Wellness Policy	Discuss	Anna Carlstone- Hurst	5

After the food services review, one required recommendation from the review is that the school adopt a School Wellness Policy.

F. Motion to approve the Spring Consolidated Application	Vote	Ryan Griffin	5
G. Motion to Approve FY17-18 Education Protection Account Spending Plan	Vote	Ryan Griffin	5
H. Motion to Approve the FY17-18 ExED Management Contract and CALPADS Contract	Vote	Ryan Griffin	5

V. Closed Session

VI. Closing Items

A. Adjourn Meeting	Vote	Pedro Noyola	5
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