



Libertas College Prep

Board Meeting

Date and Time

Saturday July 15, 2017 at 9:30 AM PDT

Location

11858 La Grange Ave. 2nd Floor Los Angeles, CA 90025 | 605-562-0020 (Meeting ID: 153-500-861)

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Michael Lopez	1 m
B. Call the Meeting to Order		Bruce Dougan	1 m
C. Approve Agenda	Vote	Bruce Dougan	5 m
D. Approve Minutes from Prior Board Meeting	Approve Minutes	Bruce Dougan	5 m
E. Public Comment	Discuss	Anna Carlstone-Hurst	5 m
II. Leadership Update			
A. Head of School Update	Discuss	Anna Carlstone-Hurst	30 m
B. Finance Update	Discuss	Stephanie Hurder	30 m
III. Task Force Updates			
A. Academic Excellence Update	Discuss	Anna Carlstone-Hurst	10 m
B. Human Capital Update	Discuss	Bruce Dougan	15 m

IV. Motions to Approve

A. Motion to Approve Attendance Policy	Vote	Anna Carlstone- Hurst	15 m
B. Motion to Approve CharterSafe Proposal	Vote	Anna Carlstone- Hurst	10 m
C. Reduced Instructional Minutes Proposal in light of ASES grant award	Vote	Anna Carlstone- Hurst	10 m

V. Closed Session

VI. Closing Items

A. Adjourn Meeting	Vote	Pedro Noyola	5 m
---------------------------	------	-----------------	-----