



# Libertas College Prep

## Board Meeting

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### Date and Time

Saturday August 19, 2017 at 9:30 AM

### Location

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

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### Agenda

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

### IV. Motions to Approve

<b>A.</b> Motion to Approve Attendance Policy	Vote	Anna Carlstone- Hurst	15
<b>B.</b> Motion to Approve Board Calendar	Vote	Anna Carlstone- Hurst	5
<b>C.</b> Motion to Approve 2016-2017 LAUSD Unaudited Actuals	Vote	Anna Carlstone- Hurst	10
<b>D.</b> Motion to Approve Declaration of Need for 2017-2018 school year	Vote	Anna Carlstone- Hurst	5

We hired several strong teachers in varying places in their credentialing process. Instead of passing on a teacher because the credential is not complete, we are requesting a Temporary County Certification until their paperwork is cleared through the California Teacher Credentialing.

<b>E.</b> Motion to Approve the Charter School Facilities Grant Award	Vote	Anna Carlstone- Hurst	5
<b>F.</b> Resolution to Meet the Grant Requirements of the Charter School Facilities Grant	Vote	Anna Carlstone- Hurst	5
<b>G.</b> Motion to Approve the One-Time Funds	Vote	Anna Carlstone- Hurst	5

**V. Closed Session - Final update on Due Process Resolution**

**VI. Closing Items**

<b>A.</b> Adjourn Meeting	Vote	Pedro Noyola	5
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