



Libertas College Prep

Board Meeting

Date and Time

Saturday October 21, 2017 at 9:30 AM PDT

Location

Greycroft: 1375 East 6th Street, Suite 1, Los Angeles, CA 90021 | 515-739-1030
(Meeting ID: 153-500-861)

Agenda

| | Purpose | Presenter | Duration |
|--|-----------------|----------------------|----------|
| I. Opening Items | | | |
| A. Record Attendance and Guests | | Shan Aggarwal | 1 m |
| B. Call the Meeting to Order | | Stephanie Hurder | 1 m |
| C. Approve Agenda | Vote | Stephanie Hurder | 5 m |
| D. Approve Minutes from Prior Board Meeting | Approve Minutes | Stephanie Hurder | 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 | Michael Lopez | 30 m |
| III. Task Force Updates | | | |
| A. Human Capital Update | Discuss | Bruce Dougan | 15 m |
| B. Academic Taskforce | FYI | Anna Carlstone-Hurst | 5 m |

IV. Motions to Approve

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| A. Motion to Appoint Audit Committee | Vote | Michael Lopez | 5 m |
| B. Motion to Approve Suicide Prevention Policy | Vote | Anna Carlstone-Hurst | 5 m |

One of the requirements of having a 7th grade is having a proactive plan for Suicide Prevention. This is the recommended policy for school districts from the California Department of Education.

V. Annual strategy session

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| A. Strategy and goals for the upcoming year | Discuss | Stephanie Hurder | 60 m |
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VI. Closing Items

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| A. Adjourn Meeting | Vote | Stephanie Hurder | 5 m |
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