



# Libertas College Prep

## Special Meeting

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### Date and Time

Saturday March 18, 2017 at 12:30 PM PDT

### Location

11858 La Grange Ave. 2nd Floor Los Angeles, CA 90025 | 515 739 1030 (Meeting ID: 153-500-861; Remote Locations include: 23224 Leonora Drive, Woodland Hills, CA 91367 | 250 S Pasadena Avenue, Pasadena, CA 91105

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Sharlene Brown	5 m
B. Call the Meeting to Order		Pedro Noyola	5 m
C. Public Comment	Discuss	Anna Carlstone-Hurst	5 m
<b>II. Motions to Approve</b>			
A. Motion to Approve the Compliance Monitoring Certification	Vote	Anna Carlstone-Hurst	10 m
The board moves to approve the biannual board compliance monitoring certification.			
<b>III. Closing Items</b>			
A. Adjourn Meeting	Vote	Pedro Noyola	5 m