



# Libertas College Prep

## Special Board Meeting

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### Date and Time

Wednesday March 22, 2017 at 8:30 AM PDT

### Location

Conference #: 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 | 1101 N Indian Hill Blvd Claremont, CA 91711 | 2121 Avenue of the Stars #  
3000, Los Angeles, CA 90067

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Sharlene Brown	2 m
B. Call the Meeting to Order		Pedro Noyola	2 m
C. Approve Agenda	Vote	Pedro Noyola	5 m
D. Public Comment		Pedro Noyola	5 m
<b>II. Motions to Approve</b>			
A. MOTION TO APPROVE THE COMPLIANCE MONITORING CERTIFICATION	Vote	Anna Carlstone-Hurst	10 m
B. Motion to Approve Audit Firm	Vote	Stephanie Hurder	10 m
C. Discussion of Libertas Compliance with LAUSD's Charter Transparency Resolution	Discuss	Anna Carlstone-Hurst	15 m
Discuss current measures of transparency and review current Libertas compliance with the resolution.			
<b>III. Closing Items</b>			
A. Adjourn Meeting	Vote	Pedro Noyola	