



Libertas College Prep

September Board Meeting

Date and Time

Saturday September 23, 2017 at 9:30 AM PDT

Location

ExED 11858 La Grange Ave # 2, Los Angeles, CA 90025

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
Approve minutes for Board Meeting on August 19, 2017			
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		5 m
IV. Motions to Approve			

A. Motion to elect new officers	Vote	Bruce Dougan	5 m
B. Motion to Vote on New Board Members	Vote	Bruce Dougan	5 m
C. Motion to Approve Credit Card Policy	Vote	Anna Carlstone- Hurst	10 m
D. Motion to approve resolution declaring Libertas a Sanctuary School	Vote	Anna Carlstone- Hurst	5 m
Motion based on the recommendations of the ACLU of California and their model Sanctuary School Board Policy - Updated July 2017.			
E. Motion to Approve a SoCal copier lease	Vote	Anna Carlstone- Hurst	5 m
F. Motion to convene Head of School Evaluation Committee	Vote	Stephanie Hurder	5 m
G. Motion to convene the Head of School compensation committee	Vote	Stephanie Hurder	5 m

V. Closing Items

A. Adjourn Meeting	Vote	Bruce Dougan	5 m
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