



Libertas College Prep

Board Meeting

Date and Time

Saturday November 18, 2017 at 9:30 AM PST

Location

With Love Market & Cafe Community Room (1969 Vermont Ave, Los Angeles, CA 90007)

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. Community Update			
A. Libertas Parent Coordinator Update	Discuss	Ana Rosales	30 m
III. Leadership Update			
A. Head of School Update	Discuss	Anna Carlstone-Hurst	30 m
B. Finance Update	Discuss	Michael Lopez	15 m
IV. Task Force Updates			
A. Human Capital Update	Discuss	Bruce Dougan	20 m

B. Academic Taskforce	FYI	Anna Carlstone- Hurst	5 m
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V. Motions to Approve

A. Approve FY2016-2017 Audit Report	Vote	Stephen De La Rosa	5 m
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VI. Annual strategy session (continued)

A. Strategy & Goals Session (Continued)	Discuss	Stephanie Hurder	30 m
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Finalize strategy and goals session from Oct 2017 board meeting

VII. Closing Items

A. Adjourn Meeting	Vote	Stephanie Hurder	5 m
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VIII. Closed Session

A. Closed Session	Discuss		30 m
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