



Libertas College Prep

Board Meeting

Date and Time

Saturday December 16, 2017 at 9:30 AM PST

Location

11858 La Grange Ave # 2, Los Angeles, CA 90025; Sharlene remote dial-in: 23224
Leonora Drive, Woodland Hills, CA 91367

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Sharlene Brown	1 m
B. Call the Meeting to Order		Stephanie Hurder	1 m
C. Approve Agenda	Vote	Stephanie Hurder	1 m
D. Approve Minutes from Prior Board Meeting	Approve Minutes	Stephanie Hurder	1 m
E. Public Comment	Discuss	Anna Carlstone-Hurst	5 m
II. Governance Update			
A. Governance and strategy update	Discuss	Stephanie Hurder	60 m
B. Brown Act training	Discuss	Stephanie Hurder	15 m
		Discussion on Brown Act training.	
III. Break			
A. Break Period	FYI	Stephanie Hurder	10 m
IV. Leadership Update			
A. Head of School Update	Discuss	Anna Carlstone-Hurst	30 m

B. Finance Update	Discuss	Michael Lopez	15 m
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V. Motions to Approve

A. Parental Leave Policy	Vote	Kara Maguire	30 m
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Vote on motion to approve Libertas parental leave policy.

B. California Credit Union Line of Credit Re-Certification	Vote	Stephanie Hurder	5 m
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Vote on motion to approve California Credit Union Line of Credit Re-Certification.

C. Motion to approve activities from Dec 12 special meeting	Vote	Stephanie Hurder	5 m
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VI. Closing Items

A. Adjourn Meeting	Vote	Stephanie Hurder	1 m
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