



Libertas College Prep

January 2018 Board Meeting

Date and Time

Saturday January 20, 2018 at 9:30 AM PST

Location

Greycroft: 1375 East 6th Street, Suite 1, Los Angeles, CA 90021; Sharlene Remote: 23224 Leonore Drive, Woodland Hills, CA 91367 | Dial in: 515-739-1030 (Meeting ID: 153-500-861)

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
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	1 m
D. Approve Minutes from Prior Board Meeting	Approve Minutes	Stephanie Hurder	1 m
E. Libertas Mission	Discuss	Stephanie Hurder	5 m
F. Public Comment	Discuss	Anna Carlstone-Hurst	5 m
II. Leadership Update			9:44 AM
A. Head of School Update	Discuss	Anna Carlstone-Hurst	30 m
III. Task Force Updates			10:14 AM
A. Academic Excellence Update	Discuss	Anna Carlstone-Hurst	30 m
Present student results from winter interim testing.			
IV. Break			10:44 AM
A. Break Period	FYI	Stephanie Hurder	10 m
V. Task Force Updates (Cont.)			10:54 AM
A. Finance Update	Discuss	Michael Lopez	15 m
Finance task force update - review latest results and go forward estimates.			
B. Governance Update	Discuss	Stephanie Hurder	15 m

Governance task force update.

VI. Motions to Approve

11:24 AM

A. Parental Leave Policy	Vote	Kara Maguire	15 m
Vote on motion to approve Libertas parental leave policy.			
B. FY 16/17 Tax Return	Vote	Michael Lopez	15 m
Vote on motion to approve last year's tax return.			
C. First FY 17/18 Interim LAUSD Report	Vote	Michael Lopez	5 m
Vote on motion to approve first interim report to LAUSD.			

VII. Closing Items

11:59 AM

A. Meeting Effectiveness Survey	Discuss	Stephanie Hurder	2 m
B. Adjourn Meeting	Vote	Stephanie Hurder	1 m