



Libertas College Prep

February Board Meeting

Date and Time

Saturday February 24, 2018 at 9:30 AM PST

Location

Greycroft: 1375 East 6th Street, Suite 1, Los Angeles, CA 90021 | Dial in: 515-739-1030
(Meeting ID: 153-500-861)

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	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			
A. Head of School Update	Discuss	Anna Carlstone-Hurst	30 m
III. Task Force Updates			
A. Finance Update	Discuss	Michael Lopez & Shan Aggarwal	45 m
Finance task force update and board training on monthly financials.			

IV. Break

A. Break Period	FYI	Stephanie Hurder	10 m
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V. Task Force Updates (Cont.)

A. Governance Update	Discuss	Stephanie Hurder	10 m
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Governance task force update.

VI. Motions to Approve

A. Motion to approve Board Compliance Certification	Vote	Anna Carlstone-Hurst	5 m
B. Review Charter Transparency Motion	FYI	Anna Carlstone-Hurst	5 m
C. Motion to Approve Winter ConApp	Vote	Anna Carlstone-Hurst	5 m
D. Motion to Approve Vavrenik, Trine, and Day as Auditors	Vote	Stephen De La Rosa	5 m

VII. Other Items

A. Tribute	FYI	Stephanie Hurder	15 m
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VIII. Closing Items

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