



Libertas College Prep

Board Meeting

Date and Time

Saturday March 17, 2018 at 9:00 AM PDT

Location

With Love Market and Cafe (1969 S. Vermont Ave. Los Angeles, CA 90007) | 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
Approve minutes for February Board Meeting on February 24, 2018			
E. Libertas Mission	Discuss	Stephanie Hurder	2 m
F. Public Comment	Discuss	Stephanie Hurder	1 m
II. Leadership Update			
A. Head of School Update	Discuss	Anna Carlstone-Hurst	35 m
III. Task Force Updates			
A. Governance Update	Discuss	Stephanie Hurder	15 m
Update on Governance task force initiatives.			
B. Finance Update	Discuss	Michael Lopez, Stephen	30 m

De La
Rosa,
Anna
Carlstone-
Hurst

Review financials for January 2018 and discuss preliminary 2018-2019 budget.

IV. Motions to Approve

A. Vote on Motion to Approve FY2017-18 Audit Engagement Letter with VTD Vote Stephen De La Rosa 1 m

Vote on motion to approve FY2017-18 Audit Engagement Letter with VTD

B. Acknowledge Receipt of Second Interim Report to LAUSD Vote Stephen De La Rosa 1 m

Acknowledge receipt of Second Interim Report to LAUSD

V. Closing Items

A. Adjourn Meeting Vote Stephanie Hurder 1 m