



# Libertas College Prep

## April Board Meeting

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### Date and Time

Saturday April 21, 2018 at 9:30 AM PDT

### Location

ExEd (11858 La Grange Ave # 2, Los Angeles, CA 90025)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 AM</b>
<b>A.</b> Record Attendance and Guests		Shan Aggarwal	1 m
<b>B.</b> Call the Meeting to Order		Stephanie Hurder	1 m
<b>C.</b> Approve Agenda	Vote	Stephanie Hurder	1 m
<b>D.</b> Approve Minutes From Prior Board Meeting	Approve Minutes	Stephanie Hurder	1 m
<b>E.</b> Libertas Mission	Discuss	Stephanie Hurder	2 m
<b>F.</b> Public Comment	Discuss	Stephanie Hurder	1 m
<b>II. Leadership Update</b>			<b>9:37 AM</b>
<b>A.</b> Head of School Update	Discuss	Allison Metz	30 m
<b>III. Task Force Updates</b>			<b>10:07 AM</b>
<b>A.</b> Governance Update	Discuss	Stephanie Hurder	15 m
Update on Governance task force initiatives.			
<b>B.</b> Finance Update	Discuss	Stephen De La Rosa, Allison Metz,	40 m

Michael  
Lopez

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

<b>C.</b> Academics update	FYI	Allison Metz	30 m
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**IV. Motions to Approve**

**11:32 AM**

<b>A.</b> Acknowledge receipt of LAUSD oversight visit report	FYI	Stephanie Hurder, Allison Metz	20 m
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**V. Closing Items**

**11:52 AM**

<b>A.</b> Meeting effectiveness survey	FYI	Stephanie Hurder	2 m
<b>B.</b> Adjourn Meeting	Vote	Stephanie Hurder	1 m