



# Libertas College Prep

## Board Meeting

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### Date and Time

Saturday May 19, 2018 at 9:30 AM PDT

### Location

Meeting will be remote. Dial in: (646) 876-9923, code 984461796 Locations of participants: - 130 Valley Street, Pasadena, CA - 1751 Kent St, Los Angeles, CA - 355 South Grand Avenue, Room 1F, Los Angeles CA

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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
Approve minutes for April Board Meeting on April 21, 2018			
<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	5 m
<b>III. Task Force Updates</b>			<b>9:42 AM</b>
<b>A.</b> Governance Update	Discuss	Stephanie Hurder	5 m
Update on Governance task force initiatives.			
<b>B.</b> Finance Update	Discuss	Stephen De La Rosa,	15 m

Allison  
Metz,  
Michael  
Lopez

Review financials for March 2018 and discuss Governors budget May revision.

**IV. Motions to Approve**

**10:02  
AM**

- |   |      |                     |         |
|---|------|---------------------|---------|
| <b>A.</b> Motions to elect new board members  | Vote | Stephanie<br>Hurder | 15<br>m |
| Motions to elect Greg Pope and Gary Olson to the Libertas Board.                                    |      |                     |         |
| <b>B.</b> Motion to appoint Head of School<br>evaluation / compensation task force                  | Vote | Stephanie<br>Hurder | 5 m     |
| Motion to appoint Kara Maguire, Bruce Dougan, and Stephanie Hurder to<br>HoS eval / comp task force |      |                     |         |

**V. Closing Items**

**10:22  
AM**

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