



Libertas College Prep

Board Meeting

Date and Time

Saturday June 23, 2018 at 9:30 AM PDT

Location

Call in: 712-775-7270, 508493#. ExEd (11858 La Grange Ave # 2, Los Angeles, CA 90025)

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
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 Board Meeting on May 19, 2018			
E. Libertas Mission	Discuss	Stephanie Hurder	2 m
F. Public Comment	Discuss	Stephanie Hurder	1 m
II. Leadership Update			9:37 AM

	Purpose	Presenter	Time
CEO Support And Eval			
A. Head of School Update	Discuss	Anna Carlstone-Hurst	30 m
III. Task Force Updates			10:07 AM
Finance			
A. Governance Update Update on Governance task force initiatives.	Discuss	Stephanie Hurder	15 m
B. Finance Update Review financials for April 2018.	Discuss	Stephen De La Rosa, Michael Lopez	15 m
IV. Motions to Approve			10:37 AM
A. Approve 2018-2019 Libertas budget	Vote	Stephen De La Rosa, Anna Carlstone Hurst	20 m
B. Approve 2018-19 EPA (Education Protection Account) Spending Plan	Vote	Stephen De La Rosa, Anna Carlstone Hurst	10 m
C. Approve application for federal funding via 2018-19 ConApp	Vote	Stephen De La Rosa, Anna Carlstone Hurst	5 m
D. Approve 2018-19 ExED Contract	Vote	Stephen De La Rosa	5 m
E. Approve 2018-19 LCAP and Federal Addendum	Vote	Anna Carlstone-Hurst	10 m
F. Approve Universal Meal application	Vote	Stephen De La Rosa	5 m
G. Options for extended Line of Credit with CCU	Discuss	Stephen De La Rosa	5 m
H. Approve CharterSafe renewal	Vote	Stephen De La Rosa, Anna Carlstone Hurst	5 m

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V. Closing Items

11:42 AM

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| A. Meeting effectiveness survey | FYI | Stephanie Hurder | 2 m |
| B. Adjourn Meeting | Vote | Stephanie Hurder | 1 m |