



Libertas College Prep

Board Meeting

Date and Time

Saturday July 21, 2018 at 8:00 AM PDT

Location

Equitas Academy, 2723 W. 8th St., Los Angeles, CA 90005

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
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	2 m
F. Public Comment	Discuss	Stephanie Hurder	1 m
II. Group Working Time			8:07 AM
A. Defining Excellence and Governance	Discuss	BoT	90 m
III. Libertas Retreat			9:37 AM
A. Current Board and School Status	Discuss	Stephanie Hurder	60 m
B. Defining Board and School Strategic Priorities	Discuss	Team	90 m
Review financials for April 2018.			
C. Action Plan to Deliver on Strategic Priorities	Discuss	Board	30 m
D. Define Organizational Form to Deliver on Priorities	Discuss	Board	30 m
IV. Report out			1:07 PM
A. Sharing Out with Other Boards	Discuss	Team	60 m

V. Closing Items

2:07 PM

A. Adjourn Meeting

Vote

Stephanie Hurder

1 m