



Libertas College Prep

Board Meeting

Date and Time

Saturday August 18, 2018 at 9:30 AM PDT

Location

ExEd

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
Opening Items			
A. Record Attendance and Guests		Anna Carlstone-Hurst	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. Motions			9:37 AM
CEO Support And Eval			

	Purpose	Presenter	Time
A. Motion to approve the Declaration of Need	Vote	Anna Carlstone-Hurst	5 m
The Declaration of Need is a document that is required for the CDE to file emergency credential requests for teachers who are applying for a Short Term Staffing Permit.			
B. Motion to approve the food service proposal for 2018-2019.	Vote	Alma Zepeda	10 m
Libertas' food contract exceeds \$150k therefore in line with our fiscal policies we must accept bids through a formal RFP process.			
III. Reports			9:52 AM
Finance			
A. Head of Report	FYI	Anna Carlstone-Hurst	20 m
HoS updates on enrollment and start of the year.			
B. Treasurer's Report	Discuss	Michael Lopez	15 m
Review financials for EOY 2018.			
C. Facility Task Force update	Discuss	Anna Carlstone-Hurst	20 m
IV. Task Force Updates			10:47 AM
A. Facilities Task Force	Discuss	Anna Carlstone-Hurst	15 m
V. Closing Items			11:02 AM
A. Adjourn Meeting	Vote	Stephanie Hurder	1 m