



Libertas College Prep

Board Meeting

Date and Time

Saturday September 22, 2018 at 9:30 AM PDT

Location

ExEd 11858 La Grange Ave # 2, Los Angeles, CA 90025 +1 413-889-2309 PIN: 374 282 263#

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
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
Approve minutes for Special Meeting on August 31, 2018			
E. Libertas Mission	Discuss	Stephanie Hurder	2 m
F. Public Comment	Discuss	Stephanie Hurder	1 m
II. Motions			9:37 AM
A. Motion to approve the new slate of officers	Vote	Anna Carlstone-Hurst	5 m
B. Motion to approve an additional Line of Credit.	Vote	Anna Carlstone-Hurst	10 m
C. Motion to approve contract with Prop 51 consultant Tyler Baier.	Vote	Anna Carlstone-Hurst	5 m
III. Reports			9:57 AM
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

10:52 AM

A. Facilities Task Force

Discuss

Anna Carlstone-Hurst

15 m

V. Closing Items

11:07 AM

A. Adjourn Meeting

Vote

Stephanie Hurder

1 m