



Libertas College Prep

Board Meeting

Date and Time

Saturday October 20, 2018 at 9:30 AM PDT

Location

TBD

+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		Kara Maguire	1 m
C. Approve Agenda	Vote	Kara Maguire	1 m
D. Approve Minutes From Prior Board Meeting	Approve Minutes	Kara Maguire	1 m
Approve minutes for Board Meeting on September 22, 2018			
E. Libertas Mission & Teacher Guest		Anna Carlstone-Hurst	10 m
F. Public Comment	Discuss	Kara Maguire	5 m
II. Leadership Update			9:49 AM
A. School and Dashboard Review	Discuss	Anna Carlstone-Hurst	30 m
III. Task Force Updates			10:19 AM
A. Finance Update	Discuss	Stephen De La Rosa,	15 m

Greg
Pope

Review September financials and updated EOY forecast based on recent enrollment numbers.

B. Facilities Taskforce	FYI	Anna Carlstone Hurst	15 m
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IV. Motions to Approve

**10:49
AM**

A. Approve new line of credit	Vote	Stephen De La Rosa, Anna Carlstone Hurst	20 m
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B. Motion to appoint an audit committee chair	Vote	Stephen De La Rosa, Anna Carlstone Hurst	10 m
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C. Approve board calendar for the 2018-2019 School Year	Vote	Stephanie Hurder	5 m
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V. Closed Session

**11:24
AM**

A. Review the Head of School Evaluation and approve the Head of School contract for 2018-2019	FYI	Stephanie Hurder	20 m
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VI. Closing Items

**11:44
AM**

A. Adjourn Meeting	Vote	Kara Maguire	1 m
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