



Libertas College Prep

Board Meeting

Date and Time

Saturday November 10, 2018 at 9:30 AM PST

Location

LATHAM & WATKINS LLP, 355 South Grand Avenue, Los Angeles

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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 October 20, 2018			
E. Libertas Mission		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 model with facilities costs broken out.

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

**10:49
AM**

A. Motion to approve the 2017-2018 Audit	Vote	Bruce Dougan	15 m
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V. Closing Items

**11:04
AM**

A. Adjourn Meeting	Vote	Kara Maguire	1 m
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