



# Libertas College Prep

## Special Meeting

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### Date and Time

Friday August 31, 2018 at 9:30 AM PDT

### Location

Libertas College Prep, 3875 Dublin Avenue, Los Angeles, CA 90008 Conference Line: +1 402-867-1271 PIN: 543 917 338#

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Anna Carlstone-Hurst	1 m
<b>B. Call the Meeting to Order</b>		Stephanie Hurder	1 m
<b>C. Approve Agenda</b>	Vote	Stephanie Hurder	1 m
<b>D. Approve Minutes From Prior Board Meeting</b>	Approve Minutes	Stephanie Hurder	1 m
<b>E. Libertas Mission</b>	Discuss	Stephanie Hurder	2 m
<b>F. Public Comment</b>	Discuss	Stephanie Hurder	1 m
<b>II. Task Force Updates</b>			<b>9:37 AM</b>
<b>A. Facilities Task Force</b>	Discuss	Anna Carlstone-Hurst	15 m
<b>III. Motions</b>			<b>9:52 AM</b>

	Purpose	Presenter	Time
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CEO Support And Eval

<b>A.</b> Motion to approve Student and Parent Handbook	Vote	Anna Carlstone- Hurst	5 m
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The school made minor updates to the Student and Parent Handbook. A summary sheet of the changes is attached.

<b>B.</b> Motion to approve the Prop 51 Grant Agreements.	Vote	Anna Carlstone- Hurst	5 m
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Attached are the grant agreements for Site Acquisition and Design. The motion is to approve receipt of these grants awarded through the Prop 51 grant.

<b>C.</b> Motion to approve the Project Management Agreement with PCSD.	Vote	Anna Carlstone- Hurst	10 m
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<b>D.</b> Motion to Approve the Purchase Option Agreement with PCSD.	Vote	Anna Carlstone- Hurst	5 m
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<b>E.</b> Motion to Approve the Alta Phase II Environmental Study.	Vote	Anna Carlstone- Hurst	5 m
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<b>F.</b> Motion to approve CSDA Design Group for Site Massings.	Vote	Anna Carlstone- Hurst	5 m
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Motion to approve CSDA Design Group for Site Massings and authorization for Anna Hurst to approve the massing proposal if it falls under \$15K.

**IV. Closing Items**

**10:27 AM**

<b>A.</b> Adjourn Meeting	Vote	Stephanie Hurder	1 m
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