



Libertas College Prep

Board Meeting

Date and Time

Saturday December 15, 2018 at 9:30 AM PST

Location

Remote Call In

+1 413-889-2309 PIN: 374 282 263#

Remote locations:

905 E. 2nd St, Los Angeles, CA 90012

1751 Kent St, Los Angeles, CA 90026

5715 Matilija Ave, Valley Glen, CA 91401

1 N San Rafael, Pasadena CA 91105

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 November 10, 2018			
E. Libertas Mission		Anna Carlstone-Hurst	10 m
F. Public Comment	Discuss	Kara Maguire	5 m

G. Approve Minutes from a Previous Meeting	Approve Minutes	Kara Maguire	2 m
Approve minutes for Board Meeting on July 21, 2018			
H. Approve Items from a Previous Meeting	Approve Minutes	Kara Maguire	2 m
Approve minutes for Board Meeting on March 17, 2018			

II. Leadership Update

9:53 AM

A. School and Dashboard Review	Discuss	Anna Carlstone-Hurst	30 m
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III. Task Force Updates

10:23 AM

A. Finance Update	Discuss	Anna Carlstone-Hurst, Greg Pope	15 m
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Review November financials.

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

10:53 AM

A. Motion to approve a new salary table	Vote	Anna Carlstone-Hurst	15 m
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V. Closing Items

11:08 AM

A. Adjourn Meeting	Vote	Kara Maguire	1 m
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