



Libertas College Prep

Board Meeting

Date and Time

Saturday January 12, 2019 at 9:30 AM PST

Location

Libertas College Prep, 3875 Dublin Ave, Los Angeles 90008

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 December 15, 2018			
E. Libertas Mission		Anna Carlstone-Hurst	10 m
F. Public Comment	Discuss	Kara Maguire	10 m
II. Leadership Update			9:54 AM
A. School and Dashboard Review	Discuss	Anna Carlstone-Hurst	30 m
Full discussion of the Interim II results in Math and ELA. Presenting the High School Prep potential recruitment needs.			
B. Training on the Brown Act and changes for 2019	FYI	Kara Maguire	5 m
III. Task Force Updates			10:29 AM

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

B. Facilities Taskforce	FYI	Anna Carlstone Hurst	15 m
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C. Academic Achievement Taskforce	FYI	Alma Zepeda	15 m
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A review of the second interim results and Libertas' progress toward the Academic Rallying Cry.

IV. Motions **11:14 AM**

A. Motion to approve Hilda Echevarria as a new board member.	Vote	Kara Maguire	5 m
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B. Motion to approve Lacey Johnson as a new board member.	Vote	Kara Maguire	5 m
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C. Motion to approve a new salary table	Vote	Anna Carlstone- Hurst	15 m
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D. Motion to Approve the 2019 Fiscal Policies	Vote	Greg Pope	5 m
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E. Board approval of the Certification of Board Compliance Review	Vote	Kara Maguire	5 m
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This signifies that the Libertas Board has reviewed Libertas' compliance requirements and signed off on the completed review.

F. Motion to Approve a 2019 Employee Handbook	Vote	Anna Carlstone- Hurst	5 m
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V. Closing Items **11:54 AM**

A. Adjourn Meeting	Vote	Kara Maguire	1 m
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