



Libertas College Prep

Board Meeting

Date and Time

Saturday February 23, 2019 at 9:30 AM PST

Location

Latham and Watkins, 355 South Grand Avenue, Suite 100 Los Angeles, CA 90071

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 January 12, 2019			
E. Libertas Mission		Anna Carlstone-Hurst	3 m
Watch highlights of the Black History Month Assembly.			
F. Public Comment	Discuss	Kara Maguire	2 m
II. Leadership Update			9:39 AM
A. School and Dashboard Review	Discuss	Anna Carlstone-Hurst	30 m
School and Board Dashboard Review. Reviewing school culture updates, presenting the High School Opportunity Fundraising Plan, and updating on next year's enrollment progress.			
III. Task Force Updates			10:09 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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IV. Motions

**10:39
AM**

A. Motion to approve the Libertas Low Performing Student Block Grant.	Vote	Anna Carlstone- Hurst	5 m
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B. Discussion of the Winter Consolidated Application.	Discuss	Stephen De La Rosa	5 m
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Discussion of the Consolidated Application that summarizes Libertas' use of federal funds.

C. Motion to approve the January Financials and 2nd Interim Reports to LAUSD.	Vote	Stephen De La Rosa	5 m
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D. Motion to approve the 2018 990.	Vote	Stephen De La Rosa	5 m
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E. Motion to approve changing the name on the Purchase Sale Agreement from PCSD to Libertas.	Vote	Anna Carlstone- Hurst	15 m
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F. Approval of Contract for Services with Attuned, Inc.	Vote	Anna Carlstone- Hurst	45 m
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V. Closing Items

**11:59
AM**

A. Adjourn Meeting	Vote	Kara Maguire	1 m
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