



Libertas College Prep

Board Meeting

Date and Time

Saturday March 16, 2019 at 9:30 AM PDT

Location

Latham and Watkins, 355 S Grand Ave, 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 February 23, 2019			
E. Libertas Mission		Anna Carlstone-Hurst	3 m
<p>Libertas College Preparatory Charter is one of the 279 schools being recognized this year in our first annual report Top Los Angeles Public Schools for Underserved Students in collaboration with the University of Southern California Sol Price Center for Social Innovation and Rossier School of Education Center for Education Policy, Equity and Governance. Your school made the list based on its strong results in English and/or math proficiency for low-income African American and/or low-income Latino students in 2017-18.</p>			
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

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|--------------------------------|---------|---------------------------------|------|
| A. Finance Update | Discuss | Anna Carlstone-Hurst, Greg Pope | 15 m |
| Review prior month financials. | | | |
| B. Facilities Taskforce | FYI | Anna Carlstone Hurst | 15 m |

IV. Motions

10:39 AM

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|-------------------------------------------------------------------------|---------|----------------------|-----|
| A. Motion to approve the formation of an Audit Committee. | Vote | Anna Carlstone-Hurst | 5 m |
| B. Motion to select Vavrinek, Trine Day, & Co., LLP as auditors. | Vote | Stephen De La Rosa | 5 m |
| C. Motion to authorize the amendment to the PSA with seller. | Discuss | | 5 m |
| D. Motion to transfer escrow from PCSD funds to Libertas funds. | Vote | Anna Carlstone-Hurst | 5 m |

V. Closing Items

10:59 AM

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| A. Adjourn Meeting | Vote | Kara Maguire | 1 m |
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