



# Libertas College Prep

## Board Meeting

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### Date and Time

Saturday April 27, 2019 at 8:00 AM PDT

### Location

Latham and Watkins, 355 S Grand Ave, Los Angeles, CA 90071

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Record Attendance and Guests		Anna Carlstone-Hurst	1 m
<b>B.</b> Call the Meeting to Order		Kara Maguire	1 m
<b>C.</b> Approve Agenda	Vote	Kara Maguire	1 m
<b>D.</b> Approve Minutes From Prior Board Meeting	Approve Minutes	Kara Maguire	1 m
Approve minutes for Board Meeting on March 16, 2019			
<b>E.</b> Libertas Mission		Anna Carlstone-Hurst	2 m
<b>F.</b> Public Comment	Discuss	Kara Maguire	2 m
<b>II. Leadership Update</b>			<b>8:08 AM</b>
<b>A.</b> Attuned Site Visit Overview	Discuss	Anna Carlstone-Hurst	90 m
<b>B.</b> School and Dashboard Review	Discuss	Anna Carlstone-Hurst	30 m
School and Board Dashboard Review.			
<b>III. Task Force Updates</b>			<b>10:08 AM</b>

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

<b>B. Facilities Taskforce</b>	FYI	Anna Carlstone Hurst	15 m
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**IV. Motions**

**10:38  
AM**

<b>A. Motion to approve the amendment to the Project Management Agreement with PCSD.</b>	Vote	Anna Carlstone- Hurst	5 m
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**V. Closing Items**

**10:43  
AM**

<b>A. Adjourn Meeting</b>	Vote	Kara Maguire	1 m
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