



# Libertas College Prep

## Board Meeting

---

### Date and Time

Saturday June 22, 2019 at 9:30 AM PDT

### Location

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

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>09:30 AM</b>
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	2 m
Approve minutes for Board Meeting on April 27, 2019			
E. Approve Minutes	Approve Minutes	Kara Maguire	2 m
Approve minutes for Board Meeting on May 18, 2019			
F. Libertas Mission		Anna Carlstone-Hurst	2 m
G. Public Comment	Discuss	Kara Maguire	2 m
<b>II. Leadership Update</b>			<b>09:41 AM</b>
A. School and Dashboard Review	Discuss	Anna Carlstone-Hurst	30 m
School and Board Dashboard Review.			

B. Update on Board Actions for Charter Renewal	FYI	Anna Carlstone- Hurst	15 m
--	-----	-----------------------------	------

Explanation of the charter renewal process and the intake checklist.

**III. Task Force Updates** **10:26 AM**

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** **10:56 AM**

A. Motion to vote for Hilda Echeverria as the Board Secretary.	Vote	Anna Carlstone- Hurst	5 m
--	------	-----------------------------	-----

B. Motion to approve Brandis Johnson as a board of director.	Vote	Anna Carlstone- Hurst	10 m
--	------	-----------------------------	------

Kara Maguire nominates Brandis based on previous board task force work and needed skills to support the work of Libertas.

C. Motion to approve the Resolution authorizing the submission of the Libertas Renewal Application.	Vote	Anna Carlstone- Hurst	5 m
---	------	-----------------------------	-----

The Resolution designates Anna Hurst as the school's Lead Petitioner, Executive Director/Head of School, and Principal. It also designates Alma Zepeda as the onsite Financial Manager.

D. Motion to approve the ExED 2019-2020 contract.	Vote	Anna Carlstone- Hurst	5 m
---	------	-----------------------------	-----

E. Motion to approve the Libertas 2019-2020 Annual Budget.	Vote	Anna Carlstone- Hurst	15 m
--	------	-----------------------------	------

F. Motion to approve the 2019-2020 LCAP and Federal Addendum.	Vote	Anna Carlstone- Hurst	10 m
---	------	-----------------------------	------

G. Motion to approve the annual update to the fiscal policies.	Vote	Anna Carlstone- Hurst	10 m
--	------	-----------------------------	------

**V. Closing Items** **11:56 AM**

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