



# Libertas College Prep

## Special Meeting 2/4

---

### Date and Time

Monday February 4, 2019 at 6:00 PM PST

### Location

Libertas College Prep, 3875 Dublin Ave, Los Angeles 90008

---

+1 413-889-2309 PIN: 374 282 263#

Remote locations:

905 E. 2nd St, Los Angeles, CA 90012

1751 Kent St, Los Angeles, CA 90026

5715 Matilija Ave, Valley Glen, CA 91401

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</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 January 12, 2019		
<b>E.</b> Libertas Mission		Anna Carlstone Hurst	10 m
<b>F.</b> Public Comment	Discuss	Kara Maguire	3 m
<b>II. Task Force Updates</b>			<b>6:17 PM</b>
<b>A.</b> Facilities Taskforce	FYI	Anna Carlstone Hurst	15 m
<b>III. Motions</b>			<b>6:32 PM</b>

<b>A.</b> Motion to authorize Head of School to sign the promissory note with PCSD.	Vote	Anna Carlstone-Hurst	15 m
---	------	----------------------	------

**IV. Closing Items**

**6:47 PM**

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