



# Libertas College Prep

## Board Meeting

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### Date and Time

Saturday May 18, 2019 at 10:30 AM PDT

### Location

Community Center, Kenneth Hahn State Recreation Area 4100 S. La Cienega Blvd. LA, CA 90008

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:30 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 April 27, 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>10:38 AM</b>
<b>A.</b> School and Dashboard Review	Discuss	Anna Carlstone-Hurst	30 m
School and Board Dashboard Review.			
<b>III. Task Force Updates</b>			<b>11:08 AM</b>
<b>A.</b> Finance Update	Discuss	Anna Carlstone-	15 m

Hurst,  
Greg  
Pope

Review prior month financials.

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

**11:38  
AM**

<b>A. Motion to approve contract with Level Playing Field.</b>	Vote	Anna Carlstone- Hurst	5 m
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Motion to approve the updated contract with Tyler Baier as a Prop 51 consultant.

<b>B. Motion to approve MOU for due diligence work.</b>	Vote	Anna Carlstone- Hurst	10 m
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<b>C. Motion to approve engagement letter with Procopio</b>	Vote	Anna Carlstone- Hurst	5 m
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**V. Closing Items**

**11:58  
AM**

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