



Libertas College Prep

Special Meeting 6/22

Date and Time

Saturday June 22, 2019 at 12:30 PM PDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Other Business			12:30 PM
A. Motion to approve the CharterSafe Proposal	Vote	Anna Carlstone-Hurst	7 m
The CharterSafe Proposal is approved annually to continue coverage.			
B. MOTION TO APPROVE CONSOLIDATED APPLICATION	Vote	Anna Carlstone-Hurst	5 m
The Consolidated Application (ConApp) for Federal Funds is the document the school uses to apply for Title I, Title II, Title III, and Title IV funds for the 2019-20 school year. This application contains lookback information on the spending results of the 17-18 and 18-19 Title II funds.			

Purpose

Presenter

Time

III. Closing Items

12:42 PM

A. Adjourn Meeting

Vote