



Libertas College Prep

Board Meeting

Date and Time

Saturday September 14, 2019 at 9:30 AM PDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			09:30 AM
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 August 17, 2019			
E. Libertas Mission		Anna Carlstone Hurst	2 m
F. Public Comment	Discuss	Kara Maguire	2 m
II. Leadership Update			09:39 AM
A. School and Dashboard Review	Discuss	Anna Carlstone-Hurst	35 m
School enrollment and hiring update and update on actions for charter renewal.			
B. Finance Update	FYI	Anna Carlstone-Hurst	20 m
Review the beginning of year forecast, 2018-2019 unaudited financials, and revised budget requests.			
III. Motions			10:34 AM
A. Approve 2018-2019 Unaudited Actuals	Vote	Stephen De La Rosa	5 m
B. Approve 2018-2019 Unaudited Actuals	Vote	Stephen De La Rosa	5 m
IV. Public Comment re: 2029 Washington Ave			10:44 AM
A. Public Comment	Discuss		10 m
Public discussion about 2029 Washington as a potential future site for Libertas College Prep.			

V. Closed Session **10:54 AM**

A. Closed Session to discuss 2029 Washington Ave. Vote 5 m

Closed Session to discuss 2029 Washington Ave, negotiators are James Song and Dan Morrar, discussion of the price and terms of payment.

VI. Closing Items **10:59 AM**

A. Adjourn Meeting Vote Kara Maguire 1 m

VII. Announcement of the Findings of the Closed Session **11:00 AM**

A. Share out any results of the closed session. FYI 5 m