



# Libertas College Prep

## Board Meeting

**Date and Time**

Saturday October 26, 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>9:30 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 October 9, 2019			
E. Libertas Mission		Anna Carlstone Hurst	2 m
F. Public Comment	Discuss	Kara Maguire	7 m
<b>II. Leadership Update</b>			<b>9:44 AM</b>
A. Facilities Update	Discuss	Anna Carlstone-Hurst	20 m
Update on relevant facilities topics including potential sites, Augmentation Grant process, and potential project managers.			
B. Head of School Dashboard Review	FYI	Anna Carlstone-Hurst	20 m
C. Finance Taskforce Update	FYI	Anna Carlstone-Hurst	10 m
Anna and Greg present the October financial dashboard from ExED.			
<b>III. Motions</b>			<b>10:34 AM</b>
A. Approve Project Management Agreement for Red Hook	Vote	Anna Carlstone-Hurst	5 m
<b>IV. Compensation Discussion</b>			<b>10:39 AM</b>
A. Head of School Evaluation and Compensation Discussion	Discuss	Kara Maguire	10 m

**V. Closing Items**

**10:49  
AM**

A. Adjourn Meeting

Vote

Kara Maguire

1 m