



Libertas College Prep

Board Meeting

Date and Time

Saturday December 7, 2019 at 9:30 AM PST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 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 October 26, 2019			
E. Libertas Mission		Anna Carlstone Hurst	2 m
F. Public Comment	Discuss	Kara Maguire	7 m
II. Leadership Update			9:44 AM
A. Facilities Update	Discuss	Anna Carlstone-Hurst	30 m
Tyler Baier will update on relevant facilities topics including potential sites, Augmentation Grant, architect interview process, and likely project expenses in the next month to two months.			
B. Head of School Dashboard Review	FYI	Anna Carlstone-Hurst	20 m
Update on #GivingTuesday Campaign, School Dashboard Metrics, and School Site Leadership Development Plans. Discuss Sick Day Buy Back Proposal.			
C. Finance Taskforce Update	FYI	Anna Carlstone-Hurst	10 m
Anna and Greg present the October financial dashboard from ExED and Stephen presents the audit update.			
III. Motions			10:44 AM
A. Approve October Financials	Vote	Stephen De La Rosa	5 m
B. Approve First Financial Interim Report to LAUSD.	Vote	Stephen De La Rosa	5 m
C. Approve Independent Study Policy.	Vote	Anna Carlstone-Hurst	5 m

IV. Closing Items

**10:59
AM**

A. Adjourn Meeting

Vote

Kara Maguire

1 m