



Libertas College Prep

Board Meeting

Date and Time

Saturday November 15, 2014 at 9:00 AM

Location

Broad Offices (Fox Plaza, Avenue of the Stars)

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Sharlene Brown	
B. Call the Meeting to Order		Eleisha Nelson	5
C. Approve Minutes	Approve Minutes	Eleisha Nelson	5
II. Finance			
A. Treasurer Report	FYI	Pedro Noyola	15
III. Facility Report			
A. Update on facilities status	FYI	Stephanie Hurder	10
IV. Board Chair Report			
A. Parent engagement & Governance	FYI		10
V. Community Engagement Training			
A. Primer on community engagement	FYI	Sharlene Brown	30
VI. Executive Director Report			
A. Executive Director Report	FYI	Anna Carlstone-Hurst	15
VII. Announcements			
A. General announcements	FYI	Anna Carlstone-Hurst	5
VIII. Public Comment			
IX. Closing Items			
A. Adjourn Meeting	FYI	Eleisha Nelson	5