



Libertas College Prep

Board Meeting

Date and Time

Sunday June 14, 2015 at 4:15 PM

Location

3900 Western Avenue - Exposition Library

Agenda

	Purpose	Presenter	Duration	
I. Opening Items				
A.	Record Attendance and Guests	Sharlene Brown	5	
B.	Call the Meeting to Order	Eleisha Nelson	5	
II. Motions for Approval				
A.	Resolution for applying for a loan for the California charter school	Vote	Anna Carlstone-Hurst	20
III. Closing Items				
A.	Adjourn Meeting	Vote		