



Libertas College Prep

Board Meeting

Date and Time

Saturday October 17, 2015 at 9:30 AM

Location

3875 Dublin Ave, Los Angeles, CA 90008 (Libertas school site!)

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Sharlene Brown	
B. Call the Meeting to Order		Courtney Danclar	5
C. Approve Minutes	Approve Minutes	Courtney Danclar	
II. Leadership Update			
A. Finance Report Update	FYI	Stephanie Hurder	25
B. Executive Director/ Management Report	FYI	Anna Carlstone-Hurst	30
C. Governance Report Update	FYI	Courtney Danclar	15
D. Review Action Items from September Board Meeting	FYI	Courtney Danclar	5
III. Taskforce Updates			
A. Academic Excellence Taskforce Update	FYI	Eleisha Nelson	15
B. Facilities Taskforce Update	FYI	Miriam Shapira	15
C. Development Taskforce	FYI	Jessica Chapman	15
IV. Proposed Motions			
A. Motion to Approve 2015-2015 Board Meeting Calendar	Vote	Sharlene Brown	5
B. Motion to Approve Parent Involvement and Volunteer Policy	Vote	Anna Carlstone-Hurst	5
C. Motion to approve a line of credit at Amazon	Vote	Scott Torres	5
V. Other			
A. Board Education	FYI	Eleisha Nelson	15
VI. Announcements			
A. Announcements	FYI	Anna Carlstone-Hurst	5
VII. Public Comment			

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FYI

5

VIII. Closing Items

A. Adjourn Meeting

Vote