



Libertas College Prep

Board Meeting

Date and Time

Monday November 30, 2015 at 7:00 PM

Location

Closed Session: Board Meeting to Approve Executive Contract

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Sharlene Brown	
B. Call the Meeting to Order		Pedro Noyola	2
II. Closed Session: Approval of Executive Contract			
A. Motion to Approve Executive Contract	Discuss		45
III. Closing Items			
A. Adjourn Meeting	Vote	Pedro Noyola	