



Libertas College Prep

Board Meeting

Date and Time

Saturday December 12, 2015 at 9:30 AM

Location

December Board Meeting - 1436 W. Jefferson Blvd. Los Angeles, 90007

Agenda

| | Purpose | Presenter | Duration |
|--|-----------------|----------------------|----------|
| I. Opening Items | | | |
| A. Record Attendance and Guests | | Sharlene Brown | |
| B. Call the Meeting to Order | | Pedro Noyola | 2 |
| C. Approve Minutes | Approve Minutes | Pedro Noyola | 5 |
| D. Approve Minutes | Approve Minutes | Pedro Noyola | 5 |
| E. Follow up on Action Items from last month's Board Meeting | Discuss | Pedro Noyola | 10 |
| II. Leadership Update | | | |
| A. Executive Director/ Management Report | FYI | Anna Carlstone-Hurst | 40 |
| B. Governance Report Update | FYI | Pedro Noyola | 10 |
| C. Finance Report Update | FYI | Stephanie Hurder | 25 |
| III. Taskforce Updates | | | |
| A. Academic Excellence Taskforce Update | FYI | Tom Musgrave | 10 |
| B. Facilities Taskforce Update | FYI | Miriam Shapira | 10 |
| C. Development Taskforce | FYI | Jessica Chapman | 10 |
| IV. Proposed Motions | | | |
| A. Discuss Single School District (SSD) Plan | FYI | Anna Carlstone-Hurst | 10 |
| V. Announcements | | | |
| A. Announcements | FYI | Anna Carlstone-Hurst | 5 |
| VI. Public Comment | | | |
| A. Public Comment | FYI | | 5 |
| VII. Closing Items | | | |
| A. Adjourn Meeting | Vote | | |