



# Libertas College Prep

## Board Meeting

**Date and Time**

Wednesday August 7, 2019 at 3:00 PM PDT

**Location**

Libertas College Prep, 3875 Dublin Ave, Los Angeles 90008 +1 304-564-8278 PIN: 246 584 949#

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>03:00 PM</b>
A. Record Attendance and Guests		Anna Carlstone-Hurst	1 m
B. Call the Meeting to Order		Kara Maguire	1 m
C. Approve Agenda	Vote	Kara Maguire	1 m
D. Approve Minutes From Prior Board Meeting	Approve Minutes	Kara Maguire	2 m
Approve minutes for Board Meeting on June 22, 2019			
E. Approve Minutes	Approve Minutes	Kara Maguire	2 m
Approve minutes for Special Meeting 6/22 on June 22, 2019			
F. Libertas Mission		Anna Carlstone Hurst	2 m
G. Public Comment	Discuss	Kara Maguire	2 m
<b>II. Leadership Update</b>			<b>03:11 PM</b>
A. School and Dashboard Review	Discuss	Anna Carlstone-Hurst	5 m
School enrollment and hiring update and update on actions for charter renewal.			
<b>III. Motions</b>			<b>03:16 PM</b>
A. Motion to approve the 2019-2020 Employee Handbook.	Vote	Anna Carlstone-Hurst	15 m
Revised handbook was updated and vetted by YMC.			
B. Motion to approve material revision request for increase in enrollment from 360 to 450.	Vote	Anna Carlstone-Hurst	10 m
<b>IV. Closing Items</b>			<b>03:41 PM</b>

