



# Libertas College Prep

## Board Meeting

**Date and Time**

Saturday August 17, 2019 at 9:30 AM PDT

**Location**

Latham and Watkins, 355 S Grand Ave, Los Angeles, CA 90071

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>09:30 AM</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
H. Approve previous board minutes.	Approve Minutes	Kara Maguire	5 m
Approve minutes for Board Meeting on August 7, 2019			
<b>II. Leadership Update</b>			<b>09:46 AM</b>
A. School and Dashboard Review	Discuss	Anna Carlstone-Hurst	35 m
School enrollment and hiring update and update on actions for charter renewal.			
B. Brown Act Training	FYI	Anna Carlstone-Hurst	10 m
<b>III. Motions</b>			<b>10:31 AM</b>
A. Motion to approve the scholarship recommendations for students from 2018-2019.	Vote	Anna Carlstone-Hurst	15 m
B. Motion to approve declaration of need.	Vote	Anna Carlstone-Hurst	10 m

**IV. Closing Items**

**10:56 AM**

A. Adjourn Meeting

Vote

Kara Maguire

1 m