



# Libertas College Prep

## Board Meeting

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### Date and Time

Wednesday October 9, 2019 at 5:00 PM PDT

### Location

Libertas College Prep, 3875 Dublin Ave, Los Angeles, CA 90008 +1 401-379-2574 PIN: 616 634 102# Additional call in locations (not counted toward quorum): Press Hotel, 119 Exchange Street, Portland, Maine

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 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 September 14, 2019			
E. Libertas Mission		Anna Carlstone Hurst	2 m
F. Public Comment	Discuss	Kara Maguire	2 m
<b>II. Leadership Update</b>			<b>5:09 PM</b>
A. Facilities Update	Discuss	Anna Carlstone-Hurst	35 m
Update on relevant facilities topics including potential sites, Augmentation Grant process, and potential project managers.			
<b>III. Motions</b>			<b>5:44 PM</b>
A. Approve Level Field Partners Prop 51 consultant contract.	Vote	Anna Carlstone-Hurst	5 m
B. Approve Project Management Agreement for Red Hook	Vote	Anna Carlstone-Hurst	5 m
C. Nominate a Compensation Committee and Head of School Evaluation Committee	Vote	Kara Maguire	5 m
<b>IV. Closing Items</b>			<b>5:59 PM</b>
A. Adjourn Meeting	Vote	Kara Maguire	1 m