



Libertas College Prep

Special Meeting - Audit Approval

Date and Time

Friday December 13, 2019 at 3:00 PM PST

Location

Libertas College Prep, 3875 Dublin Ave, Los Angeles, CA 90008 (US) +1 458-203-0396 PIN: 623 136 070
Additional call in locations (725 S Figueroa St #200, Los Angeles, CA 90017; 3939 S Vermont Ave, Los Angeles, CA 90037; 1150 Flintridge Ave, La Canada, CA; 11858 La Grange Ave # 2, Los Angeles, CA 90025; 500 W Temple St #866, Los Angeles, CA 90012)

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
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 December 7, 2019			
E. Libertas Mission		Anna Carlstone Hurst	2 m
F. Public Comment	Discuss	Kara Maguire	7 m
II. Motions			3:14 PM
A. Approve 2018-2019 Audit Report	Vote	Gary Olson	10 m
B. Authorize the Head of School execute the Gramercy Purchase and Sale Agreement.	Vote	Stephen De La Rosa	5 m
Authorization for Libertas Head of School to execute the Gramercy Place Purchase and Sale Agreement presented to Board, so long as further modifications to reach a final agreement are generally consistent between the version presented and final execution version and approved by both Libertas real estate counsel and its Head of School.			
C. Approve Placeworks Environmental Consultant proposal.	Vote	Anna Carlstone-Hurst	5 m
III. Closing Items			3:34 PM
A. Adjourn Meeting	Vote	Kara Maguire	1 m