



Libertas College Prep

January Board Meeting

Date and Time

Saturday January 25, 2020 at 9:30 AM PST

Location

Libertas College Prep, 3875 Dublin Ave, Los Angeles, CA 90008

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
Opening Items			
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 Special Meeting - Audit Approval on December 13, 2019			
E. Approve Minutes from a Prior Meeting	Approve Minutes	Kara Maguire	2 m
Approve minutes for Board Meeting on December 7, 2019			
F. Libertas Mission		Anna Carlstone Hurst	2 m
G. Public Comment	Discuss	Kara Maguire	7 m
II. Leadership Update			9:46 AM
CEO Support And Eval			
A. Facilities Update	Discuss	Anna Carlstone-Hurst	35 m
Tyler Baier will update on recent facilities developments.			
B. Head of School Dashboard Review	FYI	Anna Carlstone-Hurst	60 m
Update on School Academics and Interim Results, School Dashboard Metrics, School Site Leadership Development Plans, Staff Survey, BES School Visit, and Prop 39.			
C. Finance Taskforce Update	FYI	Anna Carlstone-Hurst	10 m
Anna and Greg present the November financial dashboard from ExED.			

III. Motions

IV. Closing Items

**11:31
AM**

A. Adjourn Meeting

Vote

Kara Maguire

1 m