



Libertas College Prep

Special Committee Meeting

Date and Time

Friday December 8, 2023 at 1:00 PM PST

Location

<https://libertas.zoom.us/j/85345346095>

Public Comment: We welcome students, staff, parents, and all members of the public to our meetings! Members of the public are invited to address the board at the beginning of each meeting and will also be given opportunity to comment on each agenda item during the meeting, under the direction of the Board Chair or presiding Member.

Accommodations: It is important to us that our meetings be open to all. Guests or members of the public needing reasonable accommodations to attend or participate in any meeting should contact Anna Hurst at least 24 hours in advance of the meeting at annachurst@libertascollegeprep.org or at (310) 902-6808.

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Audit Committee			1:01 PM
A. Review the draft audit	Discuss	Gary Olson	30 m

Purpose

Presenter

Time

The committee will review the 2023 draft audit report/financials of Libertas College Preparatory Charter School for the year ended June 30, 2023 prepared by Eide Bailly LLP and circulated to the Committee on December 4, 2023.

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote

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