



Libertas College Prep

Board Meeting

Date and Time

Monday December 21, 2015 at 8:30 PM

Location

Conference Call - 605-562-0020 (PIN: 153 500 861)

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Sharlene Brown	5
B. Call the Meeting to Order		Pedro Noyola	5
II. Proposed Motion			
A. Motion to Approve SSD Plan	Vote	Anna Carlstone-Hurst	25
III. Closing Items			
A. Adjourn Meeting	Vote	Pedro Noyola	2