



# Libertas College Prep

## Board Meeting

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**Date and Time**

Saturday January 23, 2016 at 9:30 AM

**Location**

Redeemer Community Partnership: Adventures Ahead (1436 W. Jefferson Blvd. Los Angeles, 90007).

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Sharlene Brown	5
B. Call the Meeting to Order		Pedro Noyola	5
C. Approve Minutes	Approve Minutes	Pedro Noyola	5
D. Approve Minutes	Approve Minutes	Pedro Noyola	5
E. Follow up on Action Items from last month's Board Meeting	Discuss	Courtney Danclar	10
<b>II. Leadership Update</b>			
A. Executive Director/ Management Report	FYI	Anna Carlstone-Hurst	30
B. Governance Report Update	FYI	Pedro Noyola	10
C. Finance Update	FYI	Stephanie Hurder	25
D. Motion to approve the FY2015-16 LAUSD 1st Interim Report	Vote	Stephanie Hurder	5
<b>Motion to approve the FY2015-16 LAUSD 1st Interim Report</b>			
<b>III. Task Force Updates</b>			
A. Academic Excellence Task Force Update	FYI	Tom Musgrave	10
B. Facilities Task Force Update	FYI	Miriam Shapira	10
C. Development Task Force	FYI	Jessica Chapman	10
D. Human Capital Task Force Update	FYI	Baskaran Ambavalanan	10
<b>IV. Other Business</b>			
A. Compliance Certification	FYI	Anna Carlstone-Hurst	5
<b>V. Closing Items</b>			
A. Adjourn Meeting	Vote		