



Libertas College Prep

Board Meeting

Date and Time

Saturday March 19, 2016 at 9:30 AM PDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
Opening Items			
A. Record Attendance and Guests		Pedro Noyola	5 m
B. Call the Meeting to Order		Pedro Noyola	5 m
C. Approve Minutes	Approve Minutes	Pedro Noyola	3 m
Approve February Minutes			
Approve minutes for Board Meeting on February 20, 2016			
D. Follow up on Action Items from last month's Board Meeting	Discuss	Pedro Noyola	10 m
E. Conversation with Libertas Family		Pedro Noyola	10 m
II. Leadership Update			10:03 AM
A. Executive Director/ Management Report	FYI	Anna Carlstone-Hurst	45 m
B. Governance Report Update	FYI	Pedro Noyola	10 m
C. Finance Update	FYI	Stephanie Hurder	25 m

	Purpose	Presenter	Time
III. Task Force Updates			11:23 AM
Academic Excellence			
A. Academic Excellence Task Force Update	FYI	Eleisha Nelson	10 m
B. Facilities Task Force Update	FYI	Tyler Cesar	10 m
C. Development Task Force	FYI	Jessica Chapman	10 m
D. Human Capital Task Force Update	FYI	Baskaran Ambavalanan	10 m
IV. Proposed Motions			12:03 PM
A. Approve Second Interim submission to LAUSD	Vote	Stephanie Hurder	10 m
B. Approve and discuss Audit Firm	Vote	Stephanie Hurder	10 m
C. Approve Uniform Complaint Policy	Vote	Scott Torres	10 m
V. Other Business			12:33 PM
A. Form 700 Document(s) to Sign	Discuss	Anna Carlstone-Hurst	10 m
VI. Closing Items			12:43 PM
A. Adjourn Meeting	Vote	Pedro Noyola	2 m