



Libertas College Prep

Special Board Meeting

Date and Time

Thursday March 24, 2016 at 6:30 PM

Location

605-562-0020 (Meeting ID: 153-500-861) | Remote locations include: * 23224 Leonora Drive, Woodland Hills, CA 91367 * 6016 Bixby Village Drive, Long beach CA 90803

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Sharlene Brown	5
B. Call the Meeting to Order		Pedro Noyola	3
P. Noyola to call the meeting to order.			
II. Motions to Approve			
A. Discussion and Vote on Auditor	Vote	Stephanie Hurder	15
Discussion and Vote on Auditor for Libertas College Prep.			
B. Discussion and Vote on Complaint Procedure	Vote	Anna Carlstone-Hurst	10
Discussion and Vote on Complaint Procedure			
III. Other Business			
A. Discussion and Next Steps around Form 700	Discuss	Pedro Noyola	10
B. Board Member Update	FYI	Pedro Noyola	5
P. Noyola to provide update on recent changes relating to Board of Directors.			
IV. Closing Items			
A. Adjourn Meeting	Vote	Pedro Noyola	2
Meeting Closure			