



Libertas College Prep

Special Board Meeting

Date and Time

Saturday April 2, 2016 at 9:30 AM

Location

Dial in Information: 605-562-0020; Meeting ID: 153-500-861 | Remote locations include: a. 23224 Leonora Drive, Woodland Hills, CA 91367; 4434 5th Avenue Los Angeles, CA 90043

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Sharlene Brown	2
B. Call the Meeting to Order		Pedro Noyola	2
C. Approve Minutes	Approve Minutes	Pedro Noyola	2
Approve the February Board Minutes.			
II. Motions to Approve			
A. Discussion and Vote on Auditor	Vote	Pedro Noyola	5
B. Discussion and Vote on Complaint Procedure	Vote	Anna Carlstone-Hurst	5
III. Closing Items			
A. Adjourn Meeting	Vote	Pedro Noyola	3