



# Libertas College Prep

## Board Meeting

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**Date and Time**

Saturday September 17, 2016 at 9:30 AM

**Location**

11858 La Grange Ave. 2nd Floor Los Angeles, CA 90025 | 605-562-0020 (Meeting ID: 153-500-861) | Remote Locations include:

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Sharlene Brown	1
B. Call the Meeting to Order		Pedro Noyola	1
C. Approve Minutes	Approve Minutes	Pedro Noyola	1
Approve Minutes from prior meeting			
<b>II. Public Commentary</b>			
A. Comments from the Public	Discuss		5
Opportunity for the public to comment on proposed motions and policies.			
<b>III. Leadership Update</b>			
A. Leadership Update	FYI	Anna Carlstone-Hurst	40
B. Governance Update	FYI	Pedro Noyola	15
C. Finance Update	FYI	Stephanie Hurder	25
Treasurer Report			
<b>IV. Task Force Updates</b>			
A. Academic Achievement Task Force Update	FYI	Eleisha Nelson	10
B. Facilities Update Task Force Update	FYI	Anna Carlstone-Hurst	5
C. Human Capital Task Force Update	FYI	Bruce Dougan	10
<b>V. Proposed Motions</b>			
A. Motion to Approve 2016-2017 Board Officers	Vote	Pedro Noyola	5
Chair - Pedro Vice - Bruce Secretary - Sharlene Treasurer - Stephanie			
B. Motion to Approve Conflict of Interest Waiver	Vote	Pedro Noyola	5
Law firm that has represented PCSD in the past, will represent us in matters related to exploration of new site.			
C. Motion to Approve PCSD Agreement	Vote	Pedro Noyola	5
Agreement to engage PCSD as project manager for new site.			

<b>D.</b> Motion to Approve the Education Protection Policy -Fiscal Account Spending Plan	Vote	Ryan Griffin	5
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<b>E.</b> Motion to approve Ricoh Order Agreement	Vote	Pedro Noyola	5
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Updated version of previously approved order agreement.

#### **VI. Closed Session**

<b>A.</b> Motion to Approve Head of School Employment Agreement 2016-2017	Vote	Pedro Noyola	15
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Discuss and Vote.

#### **VII. Closing Items**

<b>A.</b> Board effectiveness survey	FYI	Pedro Noyola	1
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[https://docs.google.com/a/libertacollegeprep.org/forms/d/1EJ0P-GaWrm9CAHGnkVMwNNBPiWvUVO\\_NBBqhX5TpLgl/viewform](https://docs.google.com/a/libertacollegeprep.org/forms/d/1EJ0P-GaWrm9CAHGnkVMwNNBPiWvUVO_NBBqhX5TpLgl/viewform)

<b>B.</b> Adjourn Meeting	Vote	Pedro Noyola	1
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