



Libertas College Prep

Board Meeting

Date and Time

Saturday October 22, 2016 at 9:30 AM

Location

11858 La Grange Ave. 2nd Floor Los Angeles, CA 90025 | Dial in #: 605-562-0020
(Meeting ID: 153-500-861) Remote locations include: 5155 State University Drive, LA,
CA 90032

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Sharlene Brown	1
B. Call the Meeting to Order		Bruce Dougan	1
C. Approve Minutes (Sept Board Meeting)	Approve Minutes	Bruce Dougan	
D. Approve Minutes (Facilities Call)	Approve Minutes	Bruce Dougan	5
E. Approve Agenda	Vote	Bruce Dougan	1
F. Commentary from Public		Bruce Dougan	5
II. Motions to Approve			
A. Motion to Approve the Declaration of Need	Vote	Anna Carlstone-Hurst	10
B. Motion to Approve the Letter of Agency for E-Rate Grant Applications	Vote	Anna Carlstone-Hurst	5
We will be working with a consultant for E-Rate and the Letter of Agency allows the consultant to represent the school in collecting bids.			
C. Motion to Approve Pacific Charter School Development Letter of Intent	Vote	Anna Carlstone-Hurst	5
D. Motion of Approve Pacific Charter School Development Project Management Agreement	Vote	Anna Carlstone-Hurst	5
III. Leadership Update			
A. Head of School Update	Discuss	Anna Carlstone-Hurst	30
B. Governance Update	FYI	Bruce Dougan	15
-One new taskforce member recruited for Human Capital -Two board candidates in the funnel (Shari has been connected with Anna and is volunteering at Libertas; Pedro having coffee with Katrina on Thursday 10/27)			
C. Finance Update	Discuss	Stephanie Hurder	25
IV. Task Force Updates			
A. Academic Excellence Update	FYI	Sharlene Brown	15
B. Facilities Update	Discuss	Anna Carlstone-Hurst	25

C. Human Capital Update

FYI

Bruce
Dougan

15

V. Other Business

VI. Closing Items

A. Adjourn Meeting

Vote

Bruce
Dougan

5