

APPROVED



## Libertas College Prep

### Minutes

#### Board Meeting

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**Date and Time**

Saturday April 27, 2019 at 8:00 AM

**Location**

Latham and Watkins, 355 S Grand Ave, Los Angeles, CA 90071

**Directors Present**

G. Olson, G. Pope, H. Echeverria, K. Maguire, L. Johnson, S. Hurder

**Directors Absent**

*None*

**Guests Present**

A. Carlstone-Hurst

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

K. Maguire called a meeting of the board of directors of Libertas College Prep to order on Saturday Apr 27, 2019 at 8:07 AM.

**C. Approve Agenda**

G. Pope made a motion to approve the agenda.

L. Johnson seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Approve Minutes From Prior Board Meeting**

G. Pope made a motion to approve minutes from the Board Meeting on 03-16-19 Board Meeting on 03-16-19.

L. Johnson seconded the motion.

The board **VOTED** unanimously to approve the motion.

**E. Libertas Mission**

**F. Public Comment**

**II. Leadership Update**

**A. Attuned Site Visit Overview**

Evan Rudall, CEO of Attuned Consulting, presented the Attuned Site Visit Reports. He reviewed the strengths and challenges of Libertas as well as the four other schools visited by Attuned. Key findings included common strengths in school culture and an emphasis on common systems, common challenges included the depth of internal capacity to improve test scores and a need for stronger curriculum for text-based content.

**B. School and Dashboard Review**

Anna Hurst shared out the school dashboard highlighting progress toward the goals of 100% of students applying to high performing high schools and being accepted. She updated on other KPIs including EOY Net Income and Suspension Rates.

**III. Task Force Updates**

**A. Finance Update**

**B. Facilities Taskforce**

Updated on current Facilities Project.

**IV. Motions**

**A. Motion to approve the amendment to the Project Management Agreement with PCSD.**

G. Olson made a motion to approve the revised PCSD PMA.

L. Johnson seconded the motion.

The board **VOTED** unanimously to approve the motion.

**V. Closing Items**

**A.**

### **Adjourn Meeting**

G. Pope made a motion to adjourn the meeting.

H. Echeverria seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:10 AM.

Respectfully Submitted,

A. Carlstone-Hurst