



# Libertas College Prep

## Board Meeting

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**Date and Time**

Saturday January 14, 2017 at 9:30 AM

**Location**

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

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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	2
Approve November 2016 meeting minutes			
D. Approve Agenda	Vote	Pedro Noyola	1
E. Commentary from Public		Pedro Noyola	5
<b>II. Leadership Update</b>			
A. Head of School Update	FYI	Allison Metz	30
B. Governance Update	FYI	Pedro Noyola	15
C. Finance Update	Discuss	Stephanie Hurder	25
D. Facilities Update	FYI	Pedro Noyola	25
Update on facilities progress			
<b>III. Motions to Approve</b>			
A. Motion to approve December 2016 Financials	Vote	Stephanie Hurder	5
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B. Motion to approve FY16/17 1st Interim Report	Vote	Stephanie Hurder	5
C. Motion to approve FY15/16 990 Tax Return	Vote	Stephanie Hurder	5
D. Motion to approve the opening of CCU Bank Accounts	Vote	Stephanie Hurder	5
E. Motion to approve the opening CCU Credit Card	Vote	Stephanie Hurder	5
F. Motion to Approve the Employee Handbook	Vote	Bruce Dougan	20
G. Motion to Approve PCSD Project Management Agreement	Vote	Pedro Noyola	10
Agreement between PCSD and Libertas to manage World Impact project.			
H. Motion to update credit card policy in Fiscal Policies	Vote	Stephanie Hurder	5
TBD - may be removed			
<b>IV. Task Force Updates</b>			
A. Academic Excellence Update	FYI	Eleisha Nelson	10
B. Human Capital Update	FYI	Bruce Dougan	15

**V. Other Business**

**VI. Closing Items**

**A.** Adjourn Meeting

Vote

Pedro Noyola

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