



# Libertas College Prep

## Board Meeting

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**Date and Time**

Saturday October 11, 2014 at 9:30 AM

**Location**

Broad Offices (Fox Plaza, Avenue of the Stars)

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Anna Carlstone-Hurst	
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
D. Welcome		Eleisha Nelson	5
<b>II. Governance</b>			
A. Approval of Bylaws	Vote	Eleisha Nelson	5
B. Approval of Officers	Vote	Eleisha Nelson	5
C. Appointment of Executive Director	Vote	Eleisha Nelson	5
D. Approval of Policies	Vote	Eleisha Nelson	5
E. Approval of Executive Director Salary (Closed Session)	Vote	Courtney Danclar	10
<b>III. Finance</b>			
A. Treasurer Report	FYI	Pedro Noyola	10
<b>IV. Secretary Report</b>			
A. Secretary Report	FYI	Sharlene Brown	15
<b>V. Executive Director Report</b>			
A. Executive Director Report	FYI	Anna Carlstone-Hurst	15
<b>VI. Other Business</b>			
A. Announcements	FYI	Anna Carlstone-Hurst	5
<b>VII. Public Comment</b>			
<b>VIII. Closing Items</b>			

**A.** Adjourn Meeting

FYI

Eleisha  
Nelson

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