



Libertas College Prep

Board Meeting

Date and Time

Saturday December 6, 2014 at 9:00 AM

Location

2121 Avenue of the Stars

Agenda

| | Purpose | Presenter | Duration |
|---|-----------------|----------------------|----------|
| I. Opening Items | | | |
| A. Record Attendance and Guests | | Sharlene Brown | |
| B. Call the Meeting to Order | | Eleisha Nelson | 5 |
| C. Approve Minutes | Approve Minutes | Eleisha Nelson | 5 |
| II. Finance | | | |
| A. Treasurer Report | FYI | Pedro Noyola | 30 |
| III. Marketing & Development | | | |
| A. Marketing and Development Report | FYI | Courtney Danclar | 20 |
| IV. Board Chair | | | |
| A. Board Chair Report | FYI | Eleisha Nelson | 10 |
| V. Community Engagement Training | | | |
| A. Pitches | FYI | Sharlene Brown | 20 |
| VI. Executive Director Report | | | |
| A. Executive Director Report | FYI | Anna Carlstone-Hurst | 7 |
| VII. Announcements | | | |
| A. General announcements | FYI | Anna Carlstone-Hurst | 5 |
| VIII. Public Comment | | | |
| IX. Closing Items | | | |
| A. Adjourn Meeting | FYI | Eleisha Nelson | 5 |