



Libertas College Prep

Board Meeting

Date and Time

Saturday January 10, 2015 at 9:30 AM

Location

2121 Avenue of the Stars, Suite 3000, Los Angeles, CA 90067

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Welcome from Chair; 9:30am - 9:35am		Eleisha Nelson	5
B. Record Attendance and Guests		Sharlene Brown	
C. Call the Meeting to Order		Eleisha Nelson	
D. Approve Minutes; 9:35am - 9:40am	Approve Minutes	Eleisha Nelson	5
II. Finance			
A. Treasurer Report; 9:40am - 9:55am	FYI	Pedro Noyola	15
III. Facilities Update			
A. Facilities Update; 9:55am - 10:00am	FYI	Stephanie Hurder	5
IV. Marketing & Development			
A. Marketing & Dev Report; 10:00am - 10:15am	FYI	Helen Chung	15
V. Board Chair			
A. Board Chair Report; 10:15am - 10:25am	FYI	Eleisha Nelson	10
VI. Motion to Suspend Committees			
A. Motion to Suspend Committees; 10:25am - 10:32am	Vote	Eleisha Nelson	7
VII. Executive Director Report			
A. Executive Director Report; 10:32am - 10:47am	FYI	Anna Carlstone-Hurst	15
VIII. Announcements			
A. General announcements; 10:47am - 10:50am	FYI	Anna Carlstone-Hurst	3
IX. Public Comment			
A. 10:50am - 10:55am	FYI		5
X. Closing Items			

A. Adjourn Meeting

FYI

Eleisha
Nelson

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