



Libertas College Prep

Board Meeting

Date and Time

Saturday February 28, 2015 at 9:00 AM

Location

Broad Residency - 2121 Avenue of the Stars, Los Angeles, CA

Agenda

| | Purpose | Presenter | Duration |
|---|-----------------|----------------------|----------|
| I. Opening Items | | | |
| A. Welcome from Chair; 9:00am - 9:05am | | Eleisha Nelson | 5 |
| B. Record Attendance and Guests | | Sharlene Brown | |
| C. Call the Meeting to Order | | Eleisha Nelson | |
| D. Approve Minutes; 9:05am - 9:10am | Approve Minutes | Eleisha Nelson | 5 |
| II. Finance | | | |
| A. Treasurer Report; 9:10am - 9:25am | FYI | Tom Musgrave | 15 |
| III. Marketing & Development | | | |
| A. Marketing & Dev Report; 9:25am - 9:45am | FYI | Helen Chung | 20 |
| IV. Board Chair | | | |
| A. Board Chair Report; 9:45am - 9:55am | FYI | Eleisha Nelson | 10 |
| V. Motions | | | |
| A. Motion to Form Development & Finance Taskforce; 9:55am - 10:05am | Vote | Eleisha Nelson | 10 |
| VI. Executive Director Report | | | |
| A. Executive Director Report; 10:05am - 10:35am | FYI | Anna Carlstone-Hurst | 30 |
| VII. Announcements | | | |
| A. General announcements; 10:35am - 10:40am | FYI | Anna Carlstone-Hurst | 5 |
| VIII. Public Comment | | | |
| A. 10:40am - 10:45am | FYI | | 5 |
| IX. Closing Items | | | |
| A. Adjourn Meeting | FYI | Eleisha Nelson | |