



Libertas College Prep

Board Meeting

Date and Time

Saturday March 21, 2015 at 9:30 AM

Location

Redeemer Community Partnership (Adventures Ahead afterschool tutoring) 1436 W
Jefferson Blvd Los Angeles, CA 90007

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Welcome from Chair; 9:30am - 9:35am		Helen Chung	5
B. Record Attendance and Guests		Sharlene Brown	
C. Call the Meeting to Order		Helen Chung	
D. Approve Minutes; 9:35am - 9:40am	Approve Minutes	Helen Chung	5
II. Finance			
A. Treasurer Report; 9:40am - 10:00am	FYI	Pedro Noyola	20
III. Marketing & Development			
A. Marketing & Dev Report; 10:00am - 10:30am	FYI	Sharlene Brown	30
IV. Governance Report			
A. Board Chair Report; 10:30am - 10:50am	FYI	Helen Chung	20
V. Executive Director Report			
A. Executive Director Report; 10:50am - 11:10am	FYI	Anna Carlstone-Hurst	20
VI. Announcements			
A. General announcements; 11:10am - 11:13am	FYI	Anna Carlstone-Hurst	3
VII. Public Comment			
A. 11:13am - 11:15am	FYI		2
VIII. Closing Items			
A. Adjourn Meeting	FYI	Eleisha Nelson	