



Libertas College Prep

Board Meeting

Date and Time

Saturday April 18, 2015 at 9:30 AM

Location

1436 W Jefferson Blvd Los Angeles, CA 90007

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. Executive Director Report			
A. Executive Director Report; 9:40am - 10:00am	FYI	Anna Carlstone-Hurst	20
III. Finance			
A. Treasurer Report; 10:00am - 10:20am	FYI	Pedro Noyola	20
IV. Motion to Approve ExEd Contract			
A. Motion to Approve ExED Contract; 10:20am - 10:25am	Vote	Eleisha Nelson	5
V. Motion to Approve Vavrinek, Trine, Day & Co., LLP contract			
A. Motion to Approve Vavrinek, Trine, Day & Co., LLP contract; 10:25am - 10:30am	Vote	Eleisha Nelson	5
VI. Marketing & Development			
A. Marketing & Dev Report; 10:30am - 10:45am	FYI	Sharlene Brown	30
VII. Governance Report			
A. Board Chair Report; 10:45am - 11:05am	FYI	Eleisha Nelson	20
VIII. Announcements			
A. General announcements; 11:05am - 11:10am	FYI	Anna Carlstone-Hurst	5
IX. Public Comment			
A. 11:10am - 11:15am	FYI		5

X. Closing Items

A. Adjourn Meeting

FYI

Eleisha
Nelson