



# Libertas College Prep

## Board Meeting

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**Date and Time**

Saturday June 20, 2015 at 8:30 AM

**Location**

The Broad Center | 2121 Avenue of the Stars, Suite 3000 Los Angeles, CA 90067

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Sharlene Brown	
B. Call the Meeting to Order		Eleisha Nelson	5
C. Approve Minutes	Approve Minutes	Eleisha Nelson	
<b>II. Executive Update</b>			
A. Head of School Report (10:05am - 10:20am)	FYI	Anna Carlstone-Hurst	15
<b>III. Finance</b>			
A. Treasurer Report (10:20am - 10:30am)	FYI	Pedro Noyola	10
<b>IV. Motion to Approve 2015-2016 Budget</b>			
A. Motion to Approve 2015-2016 Budget (10:30 - 10:35am)	Vote	Eleisha Nelson	5
<b>V. Motions to Approve Policies</b>			
A. Motion to Approve Contract with CharterSafe for Directors & Officers Insurance	Vote	Eleisha Nelson	
B. Motion to Approve Legend as 403b provider	Vote	Eleisha Nelson	
C. Motion to Approve Contract with CalChoice for Health Benefits	Vote	Eleisha Nelson	
D. Motion to Approve the 990 Policy	Vote	Eleisha Nelson	
E. Motion to Approve the 2015-2016 Parent and Family Handbook	Vote	Eleisha Nelson	
F. Motion to Approve the Employee Handbook (pending legal review).	Vote	Eleisha Nelson	
G. Motion to Approve 2015-2018 Local Control Accountability Plan (LCAP)	Vote	Eleisha Nelson	
<b>VI. Governance</b>			
A. Governance Report	FYI	Eleisha Nelson	5
<b>VII. Announcements</b>			

<b>A. Announcements</b>	FYI	Anna Carlstone- Hurst	5
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**VIII. Public Comment**

<b>A. Public Comment</b>	FYI		5
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**IX. Closing Items**

<b>A. Adjourn Meeting</b>	Vote		
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