



Libertas College Prep

Board Meeting

Date and Time

Saturday July 18, 2015 at 9:30 AM

Location

Summit Prep, 5100 Broadway, Los Angeles, CA 90037

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Sharlene Brown	
B. Call the Meeting to Order		Eleisha Nelson	5
C. Approve Minutes	Approve Minutes	Eleisha Nelson	
II. Motion to Approve Board Members			
A. Motion to Approve Board Members (9:35 - 9:40am)	Vote	Eleisha Nelson	5
III. Executive Update			
A. Head of School Report (9:40am - 10:00am)	FYI	Anna Carlstone-Hurst	20
IV. Finance			
A. Treasurer Report (10:00am - 10:10am)	FYI	Pedro Noyola	10
V. Motions for Approval			
A. Motion to Approve the 2015-2016 Parent and Family Handbook (10:10am - 10:25am)	Vote	Eleisha Nelson	15
B. Motion to Approve McKinney-Vento Homeless Education Policy	Vote	Eleisha Nelson	5
C. Motion to Declare Need for Fully Qualified Educators	Vote		5
VI. Discussion of Board Goals (Draft) and Committees			
A. Discussion of Board Goals (Draft) and Committees (10:25 - 10:35)	Discuss	Tom Musgrave	10
VII. Discussion of CEO Goals (Draft)			
A. Discussion of CEO Goals (Draft) (10:35 - 10:45)	Discuss	Anna Carlstone-Hurst	10
VIII. Governance			
A. Governance Report (10:45am - 11:00am)	FYI	Eleisha Nelson	15
IX. Announcements			

A. Announcements

FYI

Anna
Carlstone-
Hurst

5

X. Public Comment

A. Public Comment

FYI

5

XI. Closing Items

A. Adjourn Meeting

Vote