



Libertas College Prep

Board Meeting

Date and Time

Saturday August 22, 2015 at 9:30 AM

Location

Adventures Ahead | 1436 W. Jefferson Blvd. Los Angeles, 90007

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Helen Chung	
B. Call the Meeting to Order		Eleisha Nelson	5
C. Approve Minutes	Approve Minutes	Eleisha Nelson	
II. Executive Update			
A. Head of School Report	FYI	Anna Carlstone-Hurst	30
III. LAUSD Charter School Division -Compliance Due Dates and Correspondence			
A. LAUSD Charter School Division - Compliance Due Dates and Correspondence	Discuss	Anna Carlstone-Hurst	10
IV. Finance			
A. Treasurer Report	FYI	Tom Musgrave	15
V. Libertas 2015-2016 Board Meeting Calendar			
A. Libertas 2015-2016 Board Meeting Calendar	Discuss	Helen Chung	10
VI. Motion to Approve			
A. Motion to Approve CEO Goals	Vote	Eleisha Nelson	5
B. Motion to Approve CEO Succession Plan	Vote	Eleisha Nelson	10
C. Motion to approve Consolidated Application to multiple funding sources	Vote	Eleisha Nelson	5
VII. CEO Contract and Compensation			
A. Discuss CEO Contract/ Compensation	Discuss	Eleisha Nelson	5
B. Motion to Convene a CEO compensation and Evaluation Taskforce	Vote	Eleisha Nelson	5
VIII. Governance			
A. Governance Report (10:45am - 11:00am)	FYI	Eleisha Nelson	10

IX. Announcements

A. Announcements	FYI	Anna Carlstone- Hurst	5
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X. Public Comment

A. Public Comment	FYI		5
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XI. Closing Items

A. Adjourn Meeting	Vote		
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