



Libertas College Prep

Board Meeting

Date and Time

Saturday September 19, 2015 at 9:00 AM

Location

Adventures Ahead | 1436 W. Jefferson Blvd. Los Angeles, CA 90007 Dial in Information:
605-562-0020 (Meeting ID: 153-500-861)

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. Executive Update			
A. Executive Director/ Management Report	FYI	Anna Carlstone-Hurst	30
III. Finance			
A. Treasurer Report	FYI	Pedro Noyola	30
IV. Board Development			
A. Board Development: CMO Best Practices	FYI	Stephanie Hurder	15
V. Closed Session: CEO Evaluation and Compensation Taskforce Report			
A. Overview of CEO Evaluation and Compensation Taskforce Work	FYI	Tom Musgrave	10
VI. Motions to Approve			
A. Closed Session: Motion to Approve CEO Succession Plan	Vote	Eleisha Nelson	5
B. Closed Session: Motion to Approve CEO Goals	Vote	Eleisha Nelson	5
C. Closed Session: Motion to Approve CEO Contract	Vote	Eleisha Nelson	5
D. Closed Session: Discussion of CEO Compensation	Discuss	Tom Musgrave	25
E. Open Session: Motion to Approve SY 2015-2016 Board Officers	Vote	Eleisha Nelson	5
F. Open Session: Motion to Approve Board on Track Annual Subscription	Vote	Sharlene Brown	5
G. Open Session: Motion to approve a line of credit at Amazon	Vote	Scott Torres	5
VII. Other			
A. Email Use Guidelines	FYI	Stephanie Hurder	5

VIII. Announcements

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

A. Public Comment	FYI		5
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X. Closing Items

A. Adjourn Meeting	Vote		
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