



Libertas College Prep

Board Meeting

Date and Time

Saturday November 14, 2015 at 9:30 AM

Location

1436 West Jefferson Boulevard

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Sharlene Brown	
B. Call the Meeting to Order		Pedro Noyola	2
C. Approve Minutes	Approve Minutes	Pedro Noyola	2
II. Leadership Update			
A. Executive Director/ Management Report	FYI	Anna Carlstone-Hurst	40
B. Governance Report Update	FYI	Pedro Noyola	10
C. Finance Report Update	FYI	Stephanie Hurder	25
III. Taskforce Updates			
A. Academic Excellence Taskforce Update	FYI	Sharlene Brown	10
B. Facilities Taskforce Update	FYI	Miriam Shapira	10
C. Development Taskforce	FYI	Courtney Danclar	10
IV. Proposed Motions			
A. Motion to Approve Parent Involvement and Volunteer Policy	Vote	Anna Carlstone-Hurst	5
B. Motion to Approve Independent Study Policy	Vote	Anna Carlstone-Hurst	5
C. Motion to Approve new Human Capital task force.	Vote	Baskaran Ambavalanan	10
D. Motion to Approve Petty Cash	Vote	Scott Torres	5
E. Closed Session: Motion to Approve Executive Director new contract	Vote	Pedro Noyola	5
V. Announcements			
A. Announcements	FYI	Anna Carlstone-Hurst	5
VI. Public Comment			
A. Public Comment	FYI		5
VII. Closing Items			

A. Adjourn Meeting

Vote