



Libertas College Prep

Board Meeting

Date and Time

Saturday February 20, 2016 at 9:30 AM PST

Location

3875 Dublin Ave, Los Angeles, CA 90008 (Libertas school site!)

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
Opening Items			
A. Record Attendance and Guests		Courtney Danclar	5 m
B. Call the Meeting to Order		Pedro Noyola	5 m
C. Approve Minutes	Approve Minutes	Pedro Noyola	3 m
Approve minutes for Board Meeting on January 23, 2016			
D. Follow up on Action Items from last month's Board Meeting	Discuss	Courtney Danclar	10 m
II. Leadership Update			9:53 AM
A. Executive Director/ Management Report	FYI	Anna Carlstone-Hurst	45 m
B. Governance Report Update	FYI	Pedro Noyola	10 m
C. Finance Update	FYI	Stephanie Hurder	25 m
III. Task Force Updates			11:13 AM
Academic Excellence			
A. Academic Excellence Task Force Update	FYI	Tom Musgrave	10 m

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B. Facilities Task Force Update	FYI	Tyler Cesar	10 m
C. Development Task Force	FYI	Jessica Chapman	10 m
D. Human Capital Task Force Update	FYI	Baskaran Ambavalanan	10 m
IV. Proposed Motions			11:53 AM
A. Motion to Approve Mindy Lauriano into Libertas Board of Directors	Vote	Stephanie Hurder	10 m
B. Approve January 2016 Financials	Vote	Stephanie Hurder	5 m
C. Approval of 2014-2015 Tax Return	Vote	Stephanie Hurder	5 m
V. Other Business			12:13 PM
A. Tax Return and Audit Firm Discussion	Discuss	Stephanie Hurder	5 m
B. Compliance Certification	Discuss	Pedro Noyola	10 m
VI. Closed Session			12:28 PM
A. Closed Session for Libertas Board of Directors	Discuss	Anna Carlstone-Hurst	5 m
VII. Closing Items			12:33 PM
A. Adjourn Meeting	Vote	Pedro Noyola	2 m