



Libertas College Prep

Board Meeting

Date and Time

Saturday May 14, 2016 at 9:30 AM

Location

Adventures Ahead (front room) 1436 West Jefferson Boulevard, Los Angeles, CA | 605-562-0020 (Meeting ID: 153-500-861) | Remote Locations include:

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Sharlene Brown	2
B. Call the Meeting to Order		Pedro Noyola	5
C. Approve Minutes	Approve Minutes	Pedro Noyola	3
Approve April Minutes			
D. Follow up on Action Items from last month's Board Meeting	Discuss	Courtney Danclar	15
II. Leadership Update			
A. Executive Director/ Management Report	FYI	Anna Carlstone-Hurst	45
B. Governance Report Update	FYI	Pedro Noyola	20
C. Finance Update	FYI	Stephanie Hurder	25
Review February 2016 and March 2016 Financials			
III. Task Force Updates			
A. Academic Excellence Task Force Update	FYI	Eleisha Nelson	10
B. Facilities Task Force Update	FYI	Tyler Cesar	10
C. Development Task Force	FYI	Miriam Shapira	10
D. Human Capital Task Force Update	FYI	Baskaran Ambavalanan	10
IV. Public Commentary			
A. Comments from the Public	Discuss		5
Opportunity for the public to comment on proposed motions and policies.			
V. Proposed Motions			
A. Motion to approve employee handbook policy on unused sick days	Vote	Anna Carlstone-Hurst	5
B. Motion to approve 2015 Tax Return.	Vote	Stephanie Hurder	5
C. Motion to Approve Updated Student and Family Handbook with updated HW and Agenda section.	Vote	Anna Carlstone-Hurst	5
Post the LAUSD School Site visit, we received a strong recommendation from the Charter School Division to modify the policy on HW Club for agendas that are missing parent signatures. The Student and Family Handbook reflects this change.			

VI. Other Business

A. Personnel discussion in closed session	Discuss	Anna Carlstone-Hurst	20
--	---------	----------------------	----

VII. Closing Items

A. Adjourn Meeting	Vote	Pedro Noyola	2
B. Board effectiveness survey	FYI	Pedro Noyola	

https://docs.google.com/a/libertacollegeprep.org/forms/d/1EJ0P-GaWrm9CAHGNKVMwNNBPiWvUVO_NBBqhX5TpLgl/viewform