



# Libertas College Prep

## Board Meeting

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**Date and Time**

Saturday June 18, 2016 at 9:30 AM

**Location**

California Charter School Association 250 E 1st St #1000, Los Angeles, CA 90012

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Sharlene Brown	1
B. Call the Meeting to Order		Pedro Noyola	1
C. Approve Minutes	Approve Minutes	Pedro Noyola	3
Approve May Minutes			
<b>II. Public Commentary</b>			
A. Comments from the Public	Discuss		5
Opportunity for the public to comment on proposed motions and policies.			
B. Leadership Update	FYI	Anna Carlstone-Hurst	40
<b>III. Leadership Update</b>			
A. Finance Update	FYI	Stephanie Hurder	40
Review April 2016 and May 2016 Financials			
Review and approve 2016-2017 Budget			
Present PCSGP spending plan for comment			
<b>IV. Proposed Motions</b>			
A. Motion to approve employee handbook policy on unused sick days	Vote	Anna Carlstone-Hurst	5
B. Boy2Gentleman Contract	Vote	Anna Carlstone-Hurst	5
This program is run by a former LAPD officer with lessons that span from sportsmanship, etiquette, to leadership. Officer Linton runs the weekly afterschool program each Friday and one day a week does in class observations and check ins with the boys in his program. Officer Linton has had a powerful positive impact with this program at Resolute Academy.			
C. Motion to approve the 2016-2017 Local Control Accountability Plan	Vote	Stephanie Hurder	5
D. Motion to Approve the CharterSAFE contract	Vote	Stephanie Hurder	5
E. Motion to approve the 2016-2017 ExEd contract	Vote	Stephanie Hurder	5
F. Motion to approve Ricoh copier contract	Vote	Stephanie Hurder	5
G. Motion to approve 2016-2017 Illuminate contract	Vote	Stephanie Hurder	5

<b>H.</b> Motion to approve 2016-2017 Board on Track contract	Vote	Stephanie Hurder	5
<b>I.</b> Motion to approve internet service agreement	Vote	Anna Carlstone-Hurst	5
<b>J.</b> Motion to approve Libertas budgets, expenses and Spring application for federal funding	Vote	Stephanie Hurder	5
<b>K.</b> motion to approve the Education Protection Account spending plan	Vote	Stephanie Hurder	5
<b>V. Board Retreat - Introduction</b>			
<b>A.</b> Welcome Statement	FYI	Pedro Noyola	5
<b>B.</b> Team Building Activity	FYI	Sharlene Brown	30
<b>VI. Board Retreat - Dream Big and Celebrate Success</b>			
<b>A.</b> Recapping and Celebrating the Journey of Libertas' Founding Year	FYI	Anna Carlstone-Hurst	45
<b>VII. Board Retreat - Reflect Back</b>			
<b>A.</b> Discuss Survey Results	Discuss	Pedro Noyola	30
<b>B.</b> BREAK Lunch	FYI	Pedro Noyola	45
<b>VIII. Board Retreat - Looking Forward</b>			
<b>A.</b> Taskforce Goal Setting	Discuss	Pedro Noyola	150
<b>IX. Board Retreat - Finale</b>			
<b>A.</b> Closing Statement	FYI	Pedro Noyola	20
<b>X. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote	Pedro Noyola	1
<b>B.</b> Board effectiveness survey	FYI	Pedro Noyola	3

[https://docs.google.com/a/libertacollegeprep.org/forms/d/1EJ0P-GaWrm9CAHGnkVMwNNBPiWvUVO\\_NBBqhX5TpLgl/viewform](https://docs.google.com/a/libertacollegeprep.org/forms/d/1EJ0P-GaWrm9CAHGnkVMwNNBPiWvUVO_NBBqhX5TpLgl/viewform)