



Libertas College Prep

Board Meeting

Date and Time

Saturday July 16, 2016 at 9:30 AM

Location

11858 La Grange Ave. 2nd Floor Los Angeles, CA 90025 | Call in: 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	1
B. Call the Meeting to Order		Pedro Noyola	1
C. Approve Minutes	Approve Minutes	Pedro Noyola	3
Approve Minutes from prior meeting			
II. Public Commentary			
A. Comments from the Public	Discuss		5
Opportunity for the public to comment on proposed motions and policies.			
III. Leadership Update			
A. Governance Update	FYI	Pedro Noyola	15
B. Leadership Update	FYI	Anna Carlstone-Hurst	40
C. Finance Update	FYI	Stephanie Hurder	25
Treasurer Report			
IV. Task Force Updates			
A. Academic Achievement Task Force Update	FYI	Eleisha Nelson	10
B. Development Task Force Update	FYI	Miriam Shapira	10
C. Facilities Update Task Force Update	FYI	Tyler Cesar	10
D. Human Capital Task Force Update	FYI	Bruce Dougan	10
V. Proposed Motions			
A. Motion to approve Bruce Dougan as a new Board Member	Vote	Pedro Noyola	5
B. Motion to approve Board Attendance Policy	Vote	Pedro Noyola	10
C. Motion to approve the creation of a HoS Review Committee	Vote	Pedro Noyola	5

It is the Board's responsibility to manage and Support the Head of School (HoS) of Libertas, and this annual evaluation serves as an important tool in meeting that responsibility. The main purposes of the evaluation are twofold: one, to provide explicit feedback to the HoS, and two, to help both recognize strengths and formulate a development plan for areas for improvement.

Motion is to approve an ad hoc, temporary committee to complete the 2015-2016 HoS review. Proposed members are Eleisha Nelson and Bruce Dougan.

D. Motion to approve HoS compensation committee Vote Pedro Noyola 5

Motion to approve the creation of ad hoc, temporary committee to review and establish compensation for the Head of School. Proposed members are Stephanie Hurder and Tom Musgrave.

VI. Closing Items

A. Board Officer candidates survey FYI Pedro Noyola 1

<https://goo.gl/pDVAS5>

B. Board effectiveness survey FYI Pedro Noyola 1

https://docs.google.com/a/libertacollegeprep.org/forms/d/1EJ0P-GaWrm9CAHGKVMwNNBPiWvUVO_NBBqhX5TpLgl/viewform

C. Adjourn Meeting Vote Pedro Noyola 1