



Libertas College Prep

Board Meeting

Date and Time

Saturday August 20, 2016 at 9:30 AM

Location

Redeemer Community Partnership: Adventures Ahead (1436 W. Jefferson Blvd. Los Angeles, 90007) | 605-562-0020 (Meeting ID: 153-500-861) | Remote Locations include: 2840 Yukon St, Vancouver, BC

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Sharlene Brown	1
B. Call the Meeting to Order		Stephanie Hurder	1
C. Approve Minutes	Approve Minutes	Stephanie Hurder	1
Approve Minutes from prior meeting			
D. Motion to Amend the Agenda	Vote	Bruce Dougan	1
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. Leadership Update	FYI	Anna Carlstone-Hurst	40
B. Governance Update	FYI	Stephanie Hurder	15
C. Finance Update	FYI	Stephanie Hurder	25
Treasurer Report			
D. Approve June Financials	Vote	Ryan Griffin	5
IV. Task Force Updates			
A. Academic Achievement Task Force Update	FYI	Eleisha Nelson	10
B. Facilities Update Task Force Update	FYI	Anna Carlstone-Hurst	5
C. Human Capital Task Force Update	FYI	Bruce Dougan	10
V. Proposed Motions			
A. Motion to approve 2016-2017 Libertas Board Calendar	Vote	Sharlene Brown	5

Please review the attached calendar. If you have any conflicting dates, please specify by completing the following form:

https://docs.google.com/forms/d/e/1FAIpQLSci4BuyJLbeR7OBxvHXYReLck-2_Autz_ukwmKFY1jnlvDyw/viewform

All board dates will be posted on Board on Track for the 2016-2017 academic year post approval.

B. Motion to approve Parent and Family Handbook	Vote	Anna Carlstone-Hurst	10
C. Motion to approve Employee Handbook	Vote	Anna Carlstone-Hurst	5
D. Motion to Approve a Line of Credit with California Credit Union	Vote	Ryan Griffin	10
E. Motion to open a bank account with California Credit Union	Vote	Ryan Griffin	5
F. Motion to close a bank account with Pacific Western Bank	Vote	Ryan Griffin	5
G. Motion to approve LAUSD unaudited actuals 2015-2016	Vote	Ryan Griffin	5

VI. Closing Items

A. Board Officer candidates survey https://goo.gl/pDVAS5	FYI	Pedro Noyola	1
B. Board effectiveness survey https://docs.google.com/a/libertacollegeprep.org/forms/d/1EJ0P-GaWrm9CAHGnkVMwNNBPiWvUVO_NBBqhX5TpLgl/viewform	FYI	Pedro Noyola	1
C. Adjourn Meeting	Vote	Pedro Noyola	1