



Libertas College Prep

Board Meeting

Date and Time

Saturday November 19, 2016 at 9:30 AM PST

Location

11858 La Grange Ave. 1st Floor Los Angeles, CA 90025 | 605-562-0020 (Meeting ID: 153-500-861) Remote locations include: 3777 La Jolla Village Dr, San Diego, CA 92122; 1101 N. Indian Hill, Claremont, CA 91711

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
Opening Items			
A.	Record Attendance and Guests	Sharlene Brown	1 m
B.	Call the Meeting to Order	Pedro Noyola	1 m
C.	Approve Minutes	Approve Minutes Pedro Noyola	
	Approve minutes for Board Meeting on October 22, 2016		
D.	Approve Agenda	Vote Pedro Noyola	1 m
E.	Commentary from Public	Pedro Noyola	5 m
II. Leadership Update			9:38 AM
Academic Excellence			

	Purpose	Presenter	Time
A. Head of School Update	FYI	Anna Carlstone-Hurst	20 m
Update regarding initial feedback from LAUSD Charter School Division Site Visit, school culture updates, HR and current staff openings, and updates on maternity leave and succession planning.			
B. Governance Update	FYI	Pedro Noyola	15 m
C. Finance Update	Discuss	Stephanie Hurder	25 m
D. Facilities Update	FYI	Anna Carlstone-Hurst	25 m
Update on facilities progress and the status of the CUP filing, lease, and PCSD project.			
III. Motions to Approve			11:03 AM
Human Capital			
A. Motion to Approve the revised Fiscal Policies	Vote	Stephanie Hurder	5 m
B. A. Motion to Approve Volunteer Policy regarding TB and DOJ Clearances	Vote	Anna Carlstone-Hurst	5 m
C. Motion to Approve HR Policy to be Incorporated into Employee Handbook regarding DOJ/TB clearances	Vote	Anna Carlstone-Hurst	5 m
D. Motion to Approve PCSD Project Budget	Vote	Anna Carlstone-Hurst	15 m
IV. Task Force Updates			11:33 AM
CEO Support And Eval			
A. Academic Excellence Update	FYI	Eleisha Nelson	10 m
B. Human Capital Update	FYI	Bruce Dougan	15 m
V. Other Business			
VI. Closing Items			11:58 AM
A. Adjourn Meeting	Vote	Pedro Noyola	5 m