



# Libertas College Prep

## Board Meeting

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**Date and Time**

Saturday April 30, 2016 at 9:30 AM

**Location**

3875 Dublin Ave, Los Angeles, CA 90008, USA (Libertas site) | 605-562-0020 (Meeting ID: 153-500-861) | Remote Locations Include: (5924 Weaver Street, Los Angeles, CA)

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
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 February Minutes			
D. Follow up on Action Items from last month's Board Meeting	Discuss	Courtney Danclar	10
<b>II. Leadership Update</b>			
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			
<b>III. Task Force Updates</b>			
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
<b>IV. Public Commentary</b>			
A. Comments from the Public	Discuss		5
Opportunity for the public to comment on proposed motions and policies.			
<b>V. Proposed Motions</b>			
A. Motion to Approve the LAUSD 2nd Interim Report	Vote	Ryan Griffin	5
B. Review and Approve the Board Compliance Certification signed by Board Chair Pedro Noyola	Vote	Pedro Noyola	10
C. Review and approve Libertas Sexual Harassment Policy	Vote	Anna Carlstone-Hurst	5
D. Review and approve Libertas Non-Discrimination Policy	Vote	Anna Carlstone-Hurst	5

## **VI. Other Business**

## **VII. Closing Items**

<b>A.</b> Adjourn Meeting	Vote	Pedro Noyola	2
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