

APPROVED



## Libertas College Prep

### Minutes

#### Board Meeting

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**Date and Time**

Saturday December 10, 2016 at 9:30 AM

**Location**

11858 La Grange Ave. 2nd Floor Los Angeles, CA 90025 | 1 (515) 739-1030 (Meeting ID: 153-500-861) | Remote Locations include: 23224 Leonora Drive, Los Angeles, CA 91367

**Directors Present**

B. Dougan, E. Nelson, P. Noyola, S. Brown (remote), S. Hurder, T. Musgrave (remote)

**Directors Absent**

*None*

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**I. Opening Items****A. Record Attendance and Guests**

Quorum was present during the meeting.

**B. Call the Meeting to Order**

P. Noyola called a meeting of the board of directors of Libertas College Prep to order on Saturday Dec 10, 2016 at 9:44 AM.

**C. Approve Minutes**

P. Noyola made a motion to approve minutes from the Board Meeting on 11-19-16 Board Meeting on 11-19-16.

S. Hurder seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

P. Noyola Aye

E. Nelson Aye

B. Dougan Aye

T. Musgrave Aye

S. Brown Aye

S. Hurder Aye

**D. Approve Agenda**

S. Hurder made a motion to amend the agenda to include motions to approve the audited financial statements and approve the Exed Loan.

S. Brown seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

P. Noyola Aye

T. Musgrave Aye

E. Nelson Aye

S. Hurder Aye

B. Dougan Aye

S. Brown Aye

**E. Commentary from Public**

We allowed commentary from public.

**II. Leadership Update**

**A. Head of School Update**

Director of Operations provided the Head of School Update.

**B. Governance Update**

P. Noyola provided the Governance update.

**C. Finance Update**

S. Hurder provided the Finance Update.

All finance related items were discussed, including the Finance packet.

**D. Facilities Update**

P. Noyola provided the Facilities Update.

**III. Motions to Approve**

**A. Motion to amend number of school days**

S. Hurder made a motion to amend the number of school days at Libertas College Perp.

S. Brown seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

P. Noyola Aye

T. Musgrave Aye

E. Nelson Aye

B. Dougan Aye

S. Brown Aye

S. Hurder Aye

**B. Approve 2015-2016 Audited Financial Statements**

T. Musgrave made a motion to approve the 2015-2016 audited financials.

S. Brown seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

B. Dougan Aye

P. Noyola Aye

S. Brown Aye

S. Hurder Aye

E. Nelson Aye

T. Musgrave Aye

Approval is contingent upon 2 minor changes that will be incorporated into the audit document.

**C. Approve Fiscal Policies**

B. Dougan made a motion to approve the Fiscal Policies.

S. Brown seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

E. Nelson Aye

P. Noyola Aye

T. Musgrave Aye

B. Dougan Aye

S. Brown Aye

S. Hurder Aye

**D. Approve ExED Loan**

S. Hurder made a motion to approve the ExeD Loan.

S. Brown seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

E. Nelson     Aye  
S. Hurder     Aye  
T. Musgrave   Aye  
P. Noyola     Aye  
B. Dougan     Aye  
S. Brown      Aye

**IV. Task Force Updates**

**A. Academic Excellence Update**

E. Nelson provided the Academic Update.

**B. Human Capital Update**

B. Dougan provided the Human Capital Update.

**V. Closing Items**

**A. Adjourn Meeting**

B. Dougan made a motion to adjourn the meeting.

S. Hurder seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

E. Nelson     Aye  
P. Noyola     Aye  
B. Dougan     Aye  
S. Brown      Aye  
S. Hurder     Aye  
T. Musgrave   Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:08 PM.

Respectfully Submitted,  
S. Brown