APPROVED

Libertas College Prep

Minutes

Board Meeting

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

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

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

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

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

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

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

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

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