

APPROVED



## Libertas College Prep

### Minutes

#### Board Meeting

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##### Date and Time

Saturday February 18, 2017 at 9:30 AM

##### Location

11858 La Grange Ave. 2nd Floor Los Angeles, CA 90025 | 515 739 1030 (Meeting ID: 153-500-861)

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##### Directors Present

B. Dougan, P. Noyola, S. Brown, S. Hurder

##### Directors Absent

E. Nelson, T. Musgrave

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#### I. Opening Items

##### A. Record Attendance and Guests

Quorum was present during the board 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 Feb 18, 2017 at 9:30 AM.

##### C. Approve Minutes

P. Noyola made a motion to approve the minutes from Board Meeting on 01-14-17.

S. Brown seconded the motion.

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

#### **D. Approve Agenda**

B. Dougan made a motion to approve the Agenda for the Feb 2017 meeting.

S. Hurder seconded the motion.

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

#### **Roll Call**

S. Brown Aye

B. Dougan Aye

P. Noyola Aye

S. Hurder Aye

#### **E. Commentary from Public**

### **II. Leadership Update**

#### **A. Head of School Update**

A. Metz provided the Leadership Update.

#### **B. Governance Update**

P. Noyola provided the Governance update.

#### **C. Finance Update**

S. Hurder provided the Finance update.

#### **D. Facilities Update**

P. Noyola provided the Facilities update.

### **III. Motions to Approve**

#### **A. Motion to vote for new Board Member**

B. Dougan made a motion to approve Michael Lopez into the Libertas Board of Directors.

S. Hurder seconded the motion.

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

#### **Roll Call**

E. Nelson Absent

S. Brown Aye

P. Noyola Aye

T. Musgrave Absent

B. Dougan Aye

S. Hurder Aye

#### **IV. Task Force Updates**

##### **A. Academic Excellence Update**

A. Metz and S. Brown provided the Academics 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.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:20 AM.

Respectfully Submitted,

S. Brown