APPROVED

Libertas College Prep

Minutes

Board Meeting

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)

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

Directors Absent
E. Nelson, T. Musgrave

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
P. Noyola	Aye
B. Dougan	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

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