APPROVED

# Libertas College Prep

# Minutes

## Board Meeting

**Date and Time**
Saturday March 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; Remote Locations include: 23224 Leonora Drive, Woodland HIlls, CA 91367 | 250 S Pasadena Avenue, Pasadena, CA 91105

**Directors Present**
B. Dougan, P. Noyola, S. Brown (remote), S. Hurder (remote), T. Musgrave (remote)

**Directors Absent**
E. Nelson, M. Lopez

### I. Opening Items

#### A. Record Attendance and Guests

Quorum was present.

#### B. Call the Meeting to Order

P. Noyola called a meeting of the board of directors of Libertas College Prep to order on Saturday Mar 18, 2017 at 9:35 AM.

#### C. Approve Minutes

T. Musgrave made a motion to approve minutes from the Board Meeting on 02-18-17 Board Meeting on 02-18-17.
S. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| E. Nelson | Absent |
| S. Hurder | Aye |
| B. Dougan | Aye |
| T. Musgrave | Aye |
| M. Lopez | Absent |
| S. Brown | Aye |
| P. Noyola | Aye |

### D. Approve Agenda

S. Hurder made a motion to approve the agenda.
T. Musgrave seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| S. Brown | Aye |
| B. Dougan | Aye |
| S. Hurder | Aye |
| M. Lopez | Absent |
| E. Nelson | Absent |
| P. Noyola | Aye |

### E. Commentary from Public

Board allowed for commentary from public.

## II. Leadership Update

### A. Head of School Update

A. Carlstone-Hurst gave the Leadership Update.

### B. Governance Update

P. Noyola provided the Governance Update.

### C. Finance Update

S. Hurder provided the Finance Update.
Board discussed the Interim Report.

### D. Facilities Update

P. Noyola provided the Facilities Update.

## III. Motions to Approve

### A. Motion to approve the 2017-18 Con App Application for Funding

S. Hurder made a motion to approve the 2017 to 2018 Con App for Funding.
B. Dougan seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| T. Musgrave | Aye |
| E. Nelson | Absent |
| M. Lopez | Absent |
| P. Noyola | Aye |
| B. Dougan | Aye |
| S. Brown | Aye |
| S. Hurder | Aye |

## IV. Task Force Updates

### A. Academic Excellence Update

S. Brown provided the Academic Excellence update.

### B. Human Capital Update

B. Dougan provided the Human Capital update

## V. Closing Items

### A. Adjourn Meeting

P. Noyola made a motion to adjourn the meeting.
S. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| S. Hurder | Aye |
| P. Noyola | Aye |
| B. Dougan | Aye |
| S. Brown | Aye |
| T. Musgrave | Aye |
| E. Nelson | Absent |
| M. Lopez | Absent |

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:14 AM.

Respectfully Submitted,

S. Brown