

APPROVED



## Libertas College Prep

### Minutes

#### Board Meeting

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##### **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

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##### **Directors Present**

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

##### **Directors Absent**

E. Nelson, M. Lopez

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#### **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**

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

**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**

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

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

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