

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

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

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

S. Hurder Aye

P. Noyola Aye

B. Dougan Aye

S. Brown Aye

M. Lopez Absent

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

P. Noyola Aye

T. Musgrave Aye

B. Dougan Aye

M. Lopez Absent

S. Brown Aye

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