

DRAFT



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday April 15, 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, M. Lopez, P. Noyola, S. Brown, T. Musgrave

Directors Absent

E. Nelson, S. Hurder

Directors who arrived after the meeting opened

T. Musgrave

I. Opening Items**A. Record Attendance and Guests**

Quorum was present during the 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 Apr 15, 2017 at 9:34 AM.

C.

Approve Agenda

M. Lopez made a motion to approve the agenda for the April Board Meeting.

S. Brown seconded the motion.

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

D. Approve Minutes from Prior Board Meeting

P. Noyola made a motion to approve minutes from the Board Meeting on 03-18-17 Board Meeting on 03-18-17.

B. Dougan seconded the motion.

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

T. Musgrave arrived.

E. Approve Minutes from Special Board Meeting (March 18th)

M. Lopez made a motion to approve minutes from the Special Meeting on 03-18-17 Special Meeting on 03-18-17.

T. Musgrave seconded the motion.

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

F. Approve Minutes from Special Board Meeting (March 22nd)

S. Brown made a motion to approve minutes from the Special Board Meeting on 03-22-17 Special Board Meeting on 03-22-17.

M. Lopez seconded the motion.

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

G. Public Comment

II. Leadership Update

A. Head of School Update

A. Carlstone Hurst provided the Head of School update.

B. Governance Update

P. Noyola provided the Governance Update.

C. Finance Update

R. Griffin provided the Finance Update.

III. Task Force Updates

A. Facilities Update

P. Noyola provided the Facilities Update.

B. Academic Excellence Update

A. Metz provided the Academics update

C. Human Capital Update

B. Dougan provided the Human Capital Update.

IV. Motions to Approve

A. Motion to Approve the 2nd Interim Report

T. Musgrave made a motion to approve the 2nd interim report.

S. Brown seconded the motion.

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

B. Motion to approve application for Proposition 51 Charter Schools Facilities Program Grant

T. Musgrave made a motion to to approve application for Prop 51 Charter Schools Facilities Program Grant.

M. Lopez seconded the motion.

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

C. Proposal to shorten the general school day from 4:15 to 3:15

Board discussed the proposal to shorten the school day.

V. Closing Items

A. Adjourn Meeting

T. Musgrave made a motion to adjourn the meeting.

B. Dougan 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 12:20 PM.

Respectfully Submitted,

S. Brown