

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday November 15, 2014 at 9:00 AM

Location

Broad Offices (Fox Plaza, Avenue of the Stars)

Directors Present

C. Danclar, E. Nelson, H. Chung, P. Noyola, S. Brown, S. Hurder, T. Musgrave

Directors Absent

None

Guests Present

A. Carlstone-Hurst

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

E. Nelson called a meeting of the board of directors of Libertas College Prep to order on Saturday Nov 15, 2014 at 9:01 AM.

The following directors were present at the meeting: Tom Musgrave Sharlene Brown Helen Chung Eleisha Nelson Stephanie Hurder Pedro Noyola Note that Courtney Danclar arrived late. Also present was Anna Carlstone. Note that a quorum was present.

C. Approve Minutes

E. Nelson made a motion to approve minutes from the Board Meeting on 10-11-14 Board Meeting on 10-11-14.

T. Musgrave seconded the motion.

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

Minutes from 10/11/14 approved.

II. Board Chair Report

A. Parent engagement & Governance

E. Nelson shared initial plan of board recruiting and onboarding, including goal of attaining 4 new board members by 2/15 around the key areas of Development, Facilities, Law, HR, along with other characteristics. Next steps for following meeting will entail developing full profiles of these individuals so that entire board can better support candidate search.

III. Finance

A. Treasurer Report

P. Noyola shared update on status of grants, other sources of funding, auditor search and clarified other budget related questions for the Board.

IV. Facility Report

A. Update on facilities status

S. Hurder updated board on facilities search status. Refer to facilities report for additional details around facilities.

V. Community Engagement Training

A. Primer on community engagement

Community Engagement discussion was held. Decided to conduct final activity in the next meeting. Refer to attachment for additional details.

VI. Executive Director Report

A. Executive Director Report

A. Carlstone-Hurst shared updates around the following: Student Enrollment, Curriculum development and staff recruitment. T. Musgrave also volunteered to support Anna in thinking of more cost effective PD options. Refer to the attachment for additional details.

VII. Announcements

A. General announcements

A. Carlstone-Hurst announced fundraiser on Nov 22nd at the Church of the Redeemer event

VIII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:03 AM.

Respectfully Submitted,
S. Brown