



# Libertas College Prep

# **Minutes**

# **Board Meeting**

#### **Date and Time**

Saturday December 6, 2014 at 9:00 AM

#### Location

2121 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 Dec 6, 2014 at 9:32 AM.

# C. Approve Minutes

- E. Nelson made a motion to approve minutes from the Board Meeting on 11-15-14 Board Meeting on 11-15-14.
- T. Musgrave seconded the motion.

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

#### II. Finance

#### A. Treasurer Report

P. Noyola provided board with update on school budget and finances. Refer to Finance Report attachment for details.

# III. Marketing & Development

# A. Marketing and Development Report

C. Danclar provided an update on the marketing and development committee's progress. Refer to Marketing and Development report for additional details.

#### IV. Board Chair

# A. Board Chair Report

E.Nelson provided update board member recruitment strategy. Refer to "Board Composition" PowerPoint attachment.

# V. Community Engagement Training

#### A. Pitches

N/A. Board member activity

# **VI. Executive Director Report**

# A. Executive Director Report

A. Carlstone provided Executive Director Report. Refer to report attachment for additional details.

# VII. Closing Items

### A. Adjourn Meeting

- E. Nelson made a motion to Adjourn meeting.
- H. Chung 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 11:27 AM.

Respectfully Submitted, S. Brown