

APPROVED



## Libertas College Prep

### Minutes

#### Board Meeting

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**Date and Time**

Saturday December 6, 2014 at 9:00 AM

**Location**

2121 Avenue of the Stars

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**Directors Present**

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

**Directors Absent**

*None*

**Guests Present**

A. Carlstone-Hurst

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**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