

APPROVED



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