

DRAFT



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday January 10, 2015 at 9:30 AM

Location

2121 Avenue of the Stars, Suite 3000, Los Angeles, CA 90067

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. Welcome from Chair; 9:30am - 9:35am

B. Record Attendance and Guests

C. Call the Meeting to Order

E. Nelson called a meeting of the board of directors of Libertas College Prep to order on Saturday Jan 10, 2015 at 9:30 AM.

D.

Approve Minutes; 9:35am - 9:40am

E. Nelson made a motion to approve minutes from the Board Meeting on 12-06-14 Board Meeting on 12-06-14.

H. Chung seconded the motion.

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

II. Finance

A. Treasurer Report; 9:40am - 9:55am

P. Noyola provided board with update on Libertas grants and budget.

III. Facilities Update

A. Facilities Update; 9:55am - 10:00am

S. Hurder provided update to board on facilities search. Refer to attachment for details.

IV. Marketing & Development

A. Marketing & Dev Report; 10:00am - 10:15am

H. Chung provided update from Marketing & Development Committee; Refer to Marketing & Development report for additional details

V. Board Chair

A. Board Chair Report; 10:15am - 10:25am

E. Nelson shared Board Recruitment update (refer to attachment for additional details).

VI. Motion to Suspend Committees

A. Motion to Suspend Committees; 10:25am - 10:32am

E. Nelson made a motion to suspend committee meetings.

S. Brown seconded the motion.

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

A. Carlstone provided additional information.

B. Motion to add the approval of task forces in place of committee meetings.

E. Nelson made a motion to convene task forces in place of committee meetings.

P. Noyola seconded the motion.

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

This motion will be discussed and will be officially voted upon at next board meeting in February.

VII. Executive Director Report

A. Executive Director Report; 10:32am - 10:47am

A. Carlstone provided Exec Director Report; Please refer to attachment for additional details.

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 11:00 AM.

Respectfully Submitted,
S. Brown