

APPROVED



## Libertas College Prep

### Minutes

#### Board Meeting

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**Date and Time**

Saturday February 28, 2015 at 9:00 AM

**Location**

Broad Residency - 2121 Avenue of the Stars, Los Angeles, CA

**Directors Present**

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

**Directors Absent**

*None*

**Guests Present**

A. Carlstone-Hurst

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**I. Opening Items**

**A. Welcome from Chair; 9:00am - 9:05am**

**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 Feb 28, 2015 at 9:13 AM.

**D.**

**Approve Minutes; 9:05am - 9:10am**

**E. Motion to correct the recorded minutes of the January Meeting**

S. Brown made a motion to edit the minutes from prior board meetings.

C. Danclar seconded the motion.

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

**II. Finance**

**A. Treasurer Report; 9:10am - 9:25am**

S. Hurder and T. Musgrave presented the upcoming Finance items on the horizon, including audit, business support and bi-weekly meeting cadence of task force. Please reference the attachment for additional details.

**III. Marketing & Development**

**A. Marketing & Dev Report; 9:25am - 9:45am**

C. Danclar and H. Chung present updates around spring fundraising event. Refer to attachment for additional details.

**IV. Board Chair**

**A. Board Chair Report; 9:45am - 9:55am**

E. Nelson provided update on board member recruitment. The Board brainstormed ideas around potential strategies that can be employed to identify and attract board talent. Please refer to the Board Chair Report for additional details.

**V. Motions**

**A. Motion to Form Development & Finance Taskforce; 9:55am - 10:05am**

T. Musgrave made a motion to form a task force for Finance and for Marketing & Development.

H. Chung seconded the motion.

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

**VI. Executive Director Report**

**A. Executive Director Report; 10:05am - 10:35am**

A. Carlstone-Hurst delivered her Executive Director Report which includes updates around fundraising, hiring, proposed location, counter proposal, community outreach for student recruitment. Please refer to the attachment for additional details.

## VII. Closing Items

### A. Adjourn Meeting

C. Danclar made a motion to adjourn the meeting.

T. Musgrave seconded the motion.

The board **VOTED** 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 10:44 AM.

Respectfully Submitted,

S. Brown