

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday March 21, 2015 at 9:30 AM

Location

Redeemer Community Partnership (Adventures Ahead afterschool tutoring) 1436 W Jefferson Blvd Los Angeles, CA 90007

Directors Present

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

Directors Absent

E. Nelson

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

H. Chung called a meeting of the board of directors of Libertas College Prep to order on Saturday Mar 21, 2015 at 9:35 AM.

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

S. Hurder made a motion to approve minutes from the Board Meeting on 02-28-15 Board Meeting on 02-28-15.

S. Brown seconded the motion.

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

II. Finance

A. Treasurer Report; 9:40am - 10:00am

P. Noyola reviewed the Treasurer Report. Please refer to the attached report for additional details.

III. Marketing & Development

A. Marketing & Dev Report; 10:00am - 10:30am

S. Brown presented Marketing and Development report to the board. Please refer to attachment for additional details around the marketing and development efforts.

IV. Governance Report

A. Board Chair Report; 10:30am - 10:50am

H. Chung shared an update around the board recruitment efforts, including potential organizations where the current board can post to market to potential board members.

V. Executive Director Report

A. Executive Director Report; 10:50am - 11:10am

A. Carlstone-Hurst presented the Executive Director Report. Please refer to the attachment for additional details.

VI. 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