

APPROVED



## Libertas College Prep

### Minutes

#### Board Meeting

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**Date and Time**

Saturday April 18, 2015 at 9:30 AM

**Location**

1436 W Jefferson Blvd Los Angeles, CA 90007

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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. 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 Apr 18, 2015 at 9:30 AM.

C. Danclar made a motion to Adopt the agenda.

T. Musgrave seconded the motion.

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

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

P. Noyola made a motion to approve minutes from the Board Meeting on 03-21-15 Board Meeting on 03-21-15.

T. Musgrave seconded the motion.

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

P. Noyola made a motion to approve minutes from the Board Meeting on 03-21-15 Board Meeting on 03-21-15.

T. Musgrave seconded the motion.

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

**II. Executive Director Report**

**A. Executive Director Report; 9:40am - 10:00am**

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

**III. Finance**

**A. Treasurer Report; 10:00am - 10:20am**

P. Noyola provided the updated treasurer report; Please refer to attachment for additional details.

**IV. Motion to Approve ExEd Contract**

**A. Motion to Approve ExED Contract; 10:20am - 10:25am**

Board discussed contract details. P. Noyola views the contract as fairly smooth.

H. Chung made a motion to enter into contract between ExEd and Libertas College Prep.

P. Noyola seconded the motion.

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

**V. Motion to Approve Vavrinek, Trine, Day & Co., LLP contract**

**A. Motion to Approve Vavrinek, Trine, Day & Co., LLP contract; 10:25am - 10:30am**

P. Noyola provided information on the auditor contract that the board reviewed.

T. Musgrave made a motion to contract to be entered between Libertas College Pre and \_\_\_\_\_.

P. Noyola seconded the motion.

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

## VI. Governance Report

### A. Board Chair Report; 10:45am - 11:05am

E. Nelson provided the Governance meeting update. Please refer to the attachment for additional details.

## VII. Announcements

### A. General announcements; 11:05am - 11:10am

S. Hurder shared that the chair and board member of the "Value School" will be giving a tour. T. Musgrave & S. Brown commented that respective companies would be willing to help in beautification of the school. A. Carlstone-Hurst announced that there will be an event in Annenberg (USC) that will provide unique insights into area.

## VIII. Closing Items

### A. Adjourn Meeting

H. Chung made a motion to adjourn the meeting.

T. Musgrave 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 10:32 AM.

Respectfully Submitted,

S. Brown