

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday April 18, 2015 at 9:30 AM

Location

1436 W Jefferson Blvd Los Angeles, CA 90007

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 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