

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday June 20, 2015 at 8:30 AM

Location

The Broad Center | 2121 Avenue of the Stars, Suite 3000 Los Angeles, CA 90067

Directors Present

C. Danclar, E. Nelson, J. Chapman, M. Shapira, S. Brown, S. Hurder, T. Musgrave

Directors Absent

H. Chung, P. Noyola

Guests Present

A. Carlstone-Hurst, Ryan Griffin, S. Torres

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

E. Nelson called a meeting of the board of directors of Libertas College Prep to order on Saturday Jun 20, 2015 at 10:09 AM.

C. Approve Minutes

S. Hurder made a motion to approve minutes from the Board Meeting on 05-16-15 Board Meeting on 05-16-15.

C. Danclar seconded the motion.

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

No Discusson.

II. Executive Update

A. Head of School Report (10:05am - 10:20am)

A. Carlstone-Hurst presented the Head of School report. Please refer to the attachment for additional details.

III. Finance

A. Treasurer Report (10:20am - 10:30am)

S. Hurder presented the Finance Committee report. Please refer to the attachment for additional details.

IV. Motion to Approve 2015-2016 Budget

A. Motion to Approve 2015-2016 Budget (10:30 - 10:35am)

T. Musgrave made a motion to approve the 2015-2016 Libertas College Prep Budget.

S. Hurder seconded the motion.

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

No Discussion.

V. Motions to Approve Policies

A. Approval of fiscal policies

T. Musgrave made a motion to approve the Libertas College prep fiscal policies.

J. Chapman seconded the motion.

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

Discussion around whether the board involvement threshold of \$10k is appropriate.

B. Motion to Approve Contract with CharterSafe for Directors & Officers Insurance

T. Musgrave made a motion to to approve the resolution authorizing to the director of industrial relations in the state of California for a certificate of consent to self-insure workers' compensation liabilities.

C. Danclar seconded the motion.

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

No Discussion.

C.

Joining the CharterSafe Risk Pool

C. Danclar made a motion to approve the resolution for Libertas joining the California Charter Schools Joint Powers of Authority through CharterSafe.

J. Chapman seconded the motion.

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

500 schools are involved in this.

D. Motion to Approve Legend as 403b provider

T. Musgrave made a motion to approve Legend Group as the 403b provider for Libertas College Prep.

S. Hurder seconded the motion.

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

No Discussion.

E. Motion to Approve Contract with CalChoice for Health Benefits

M. Shapira made a motion to approve CalChoice as the insurance Healthcare provider for Libertas College Prep.

J. Chapman seconded the motion.

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

This will be a suite of health plans including HMO, PPO.

F. Motion to Approve the 990 Policy

C. Danclar made a motion to approve the Conflict of Interest Policy (990) for Libertas College Prep.

T. Musgrave seconded the motion.

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

No Discussion.

G. Motion to Approve the 2015-2016 Parent and Family Handbook

C. Danclar made a motion to table the approval of the 2015 - 2016 Parent and Family Handbook for the July Board Meeting.

S. Hurder seconded the motion.

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

A. Carlstone-Hurst provided an explanation of the signature component. Language in the handbook will be revised.

C. Danclar made a motion to convene a task force who will implement the language revisions in the Parent and Family Handbook (consisting of S. Hurder, J. Chapman and A. Carlstone-Hurst).

S. Hurder seconded the motion.

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

H. Motion to Approve the Employee Handbook (pending legal review).

S. Hurder made a motion to approve the Libertas College Prep Employee Handbook.

T. Musgrave seconded the motion.

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

No Discussion.

I. Motion to Approve 2015-2018 Local Control Accountability Plan (LCAP)

M. Shapira made a motion to approve the Local Control Accountability Plan.

S. Hurder seconded the motion.

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

R. Griffin commented that we will have to have an annual check in to ensure that we are compliant.

VI. Governance

A. Governance Report

E. Nelson provided the Governance Report.

VII. Closing Items

A. Adjourn Meeting

S. Hurder 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 11:43 AM.

Respectfully Submitted,

S. Brown