

APPROVED



## Libertas College Prep

### Minutes

#### Board Meeting

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**Date and Time**

Saturday August 22, 2015 at 9:30 AM

**Location**

Adventures Ahead | 1436 W. Jefferson Blvd. Los Angeles, 90007

**Directors Present**

C. Danclar, E. Nelson, H. Chung, J. Chapman, M. Shapira, T. Cesar

**Directors Absent**

B. Ambavalanan, P. Noyola, S. Brown, S. Hurder, T. Musgrave

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**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 Aug 22, 2015 at 9:30 AM.

**C. Approve Minutes**

M. Shapira made a motion to approve minutes from the Board Meeting on 07-18-15 Board Meeting on 07-18-15.

H. Chung seconded the motion.

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

All 6 present board members voted to pass the motion.

## **II. Executive Update**

### **A. Head of School Report**

A. Carlstone-Hurst provided the Executive Director Report.

## **III. LAUSD Charter School Division -Compliance Due Dates and Correspondence**

### **A. LAUSD Charter School Division -Compliance Due Dates and Correspondence**

A. Carlstone-Hurst provided update.

## **IV. Finance**

### **A. Treasurer Report**

T. Musgrave provided Treasurer Report.

## **V. Motion to Approve**

### **A. Motion to Approve CEO Goals**

Board discussed CEO goals. Motion was made to table approval for further discussion in providing more specifics of goals.

### **B. Additional discussion of CEO Goals**

C. Danclar made a motion to table approval for further discussion in providing more specifics of goals.

J. Chapman seconded the motion.

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

Unanimous decision to table approval of CES for further review and discussion.

### **C. Motion to Approve CEO Succession Plan**

### **D. Additional discussion around CEO succession plan**

M. Shapira made a motion to table approval CEO succession plan to next Board meeting and head of school will provide more specifics on the plan at next Board meeting.

C. Danclar seconded the motion.

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

Unanimous decision for head of school to revise and provide more specifics on the succession plans to be reviewed at next Board meeting.

### **E. Motion to approve Consolidated Application to multiple funding sources**

C. Danclar made a motion to Motion to approve the Consolidated Application to multiple funding sources, pending amendment of revising enrollment target.

T. Cesar seconded the motion.

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

Head of school to determine revised enrollment number.

## **VI. CEO Contract and Compensation**

### **A. Discuss CEO Contract/ Compensation**

### **B. Motion to Convene a CEO compensation and Evaluation Taskforce**

J. Chapman made a motion to convene CEO compensation and evaluation taskforce members.

C. Danclar seconded the motion.

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

Members will be the following: • Baskaran A. • Courtney Danclar • Tom Musgrave.

## **VII. Governance**

### **A. Governance Report (10:45am - 11:00am)**

E. Nelson provided the Governance Report.

## **VIII. Closing Items**

### **A. Adjourn Meeting**

H. Chung made a motion to adjourn the meeting.

J. Chapman 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 11:30 AM.

Respectfully Submitted,

S. Brown