

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday September 19, 2015 at 9:00 AM

Location

Adventures Ahead | 1436 W. Jefferson Blvd. Los Angeles, CA 90007 Dial in Information: 605-562-0020 (Meeting ID: 153-500-861)

Directors Present

B. Ambavalanan, C. Danclar, E. Nelson, H. Chung, J. Chapman, P. Noyola, S. Brown, S. Hurder, T. Cesar, T. Musgrave

Directors Absent

M. Shapira

Guests Present

Anna Carlstone-Hurst, Scott Torres, Shawn Argawal

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 Sep 19, 2015 at 9:00 AM.

C.

Approve Minutes

T. Musgrave made a motion to approve minutes from the Board Meeting on 08-22-15 Board Meeting on 08-22-15.

J. Chapman seconded the motion.

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

No Discussion.

II. Executive Update

A. Executive Director/ Management Report

A. Carlstone-Hurst provided the Head of School Report.

S. Torres provided the School Operations Update.

III. Finance

A. Treasurer Report

P. Noyola provided the Treasurer Report.

IV. Board Development

A. Board Development: CMO Best Practices

S. Hurder provided overview for CMO best practices.

V. Closed Session: CEO Evaluation and Compensation Taskforce Report

A. Overview of CEO Evaluation and Compensation Taskforce Work

No public minutes to be shared. Board of Directors had a Closed Session.

VI. Motions to Approve

A. Closed Session: Motion to Approve CEO Succession Plan

T. Musgrave made a motion to approve the CEO Succession plan.

S. Hurder seconded the motion.

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

No discussion.

B. Closed Session: Motion to Approve CEO Goals

P. Noyola made a motion to approve the CEO goals, pending discussed revisions.

C. Danclar seconded the motion.

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

The approval is pending minor revision of further outlining the specific subgroups discussed in school achievement metrics (i.e Special Education).

C. Closed Session: Motion to Approve CEO Contract

T. Musgrave & E. Nelson led discussion on CEO contract.

D. Closed Session: Discussion of CEO Compensation

E. Open Session: Motion to Approve SY 2015-2016 Board Officers

J. Chapman made a motion to approve the SY2015-2016 Governing Board of Directors.

P. Noyola seconded the motion.

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

F. Open Session: Motion to Approve Board on Track Annual Subscription

T. Musgrave made a motion to approve the Board on Track contract, pending negotiation.

S. Hurder seconded the motion.

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

E. Nelson did not approve.

G. Motion to table the approval of the Amazon creditline

Board decided that we currently do not have sufficient information to approve. As such, discussion and approval will be postponed until the October 2015 meeting.

VII. Other

A. Email Use Guidelines

S. Hurder led discussion around official board email addresses.

VIII. Announcements

A. Announcements

H. Chung announced her resignation from the board, effective today. 9/19/15

IX. 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 11:49 AM.

Respectfully Submitted,

S. Brown