

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday November 14, 2015 at 9:30 AM

Location

1436 West Jefferson Boulevard

Directors Present

B. Ambavalanan, M. Shapira, P. Noyola, S. Brown, S. Hurder, T. Cesar

Directors Absent

C. Danclar, E. Nelson, J. Chapman, T. Musgrave

Guests Present

A. Carlstone-Hurst, S. Aggarwal, S. Torres

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

P. Noyola called a meeting of the board of directors of Libertas College Prep to order on Saturday Nov 14, 2015 at 9:34 AM.

C. Approve Minutes

S. Hurder made a motion to approve minutes from the Board Meeting on 10-17-15 Board Meeting on 10-17-15.

T. Cesar seconded the motion.

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

No discussion.

II. Leadership Update

A. Executive Director/ Management Report

A. Carlstone-Hurst provided the Executive Director report. S. Torres provided the Operations Report.

B. Governance Report Update

P. Noyola provided the governance report. Action Items B. Ambalavanan to connect P. Noyola with TAP Root, to enhance our board governance.

C. Finance Report Update

S. Hurder provided the Treasurer Report.

D. Acknowledge Review of the Treasurers Report and attachment

T. Cesar made a motion to approve board acknowledgement of the Treasurers Report and related attachments.

B. Ambavalanan seconded the motion.

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

No discussion.

III. Taskforce Updates

A. Academic Excellence Taskforce Update

S. Brown provided the academic excellence task force update.

B. Facilities Taskforce Update

T. Cesar provided the Facilities Report Update.

C. Development Taskforce

S. Argawal presented the Development Task Force Update.

IV. Proposed Motions

A. Motion to Approve Parent Involvement and Volunteer Policy

A. Carlstone-Hurst provided the board with additional background on the Parent Involvement & Volunteer Policy.
S. Hurder made a motion to approve the parent involvement and volunteer policy.
B. Ambavalanan seconded the motion.
The board **VOTED** unanimously to approve the motion.
No discussion.

B. Motion to Approve Independent Study Policy

A. Carlstone-Hurst provided an update on the Independent Study Policy.
T. Cesar made a motion to approve the Independent Study Policy.
M. Shapira seconded the motion.
The board **VOTED** unanimously to approve the motion.
No Comment.

C. Motion to Approve new Human Capital task force.

B. Ambalavanan provided a brief description of the Human Capital Task Force.
S. Hurder made a motion to approve the installation of a human capital task force.
S. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.
No Discussion.

D. Motion to Approve Petty Cash

S. Torres provided the board with some background on having a petty cash box within the school.
T. Cesar made a motion to approve having petty cash on school site.
M. Shapira seconded the motion.
The board **VOTED** unanimously to approve the motion.
No Discussion.

E. Closed Session: Motion to Approve Executive Director new contract

S. Hurder made a motion to table discussions around the Executive Letter of Agreement, pending comment on the document and re-convening of the board to discuss and approve the potentially revised document.
T. Cesar seconded the motion.
The board **VOTED** unanimously to approve the motion.
No Discussion.

V. 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 12:25 PM.

Respectfully Submitted,
S. Brown