

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Monday November 30, 2015 at 7:00 PM

Location

Closed Session: Board Meeting to Approve Executive Contract

Directors Present

B. Ambavalanan (remote), C. Danclar (remote), E. Nelson (remote), J. Chapman (remote), M. Shapira (remote), P. Noyola (remote), S. Brown (remote), T. Cesar (remote)

Directors Absent

S. Hurder, T. Musgrave

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 Monday Nov 30, 2015 at 7:04 PM.

II. Closed Session: Approval of Executive Contract

A. Motion to Approve Executive Contract

Board discussed Executive Contract. Modifications to the document will include the following: 1. In Recitals section, refer to Anna Carlstone-Hurst as Head of School 2. Remove the Arbitration section. 3. Remove the health cost allocation 4. Modifying language in the Termination section to include "with or without cause at any time without prior notice to the Employee."

S. Brown made a motion to approve the Executive Contract, given the completion of the discussed modifications to the agreement.

J. Chapman seconded the motion.

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

Refer to comments for additional detail on the discussed modifications.

III. 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 7:49 PM.

Respectfully Submitted,
S. Brown