

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday December 12, 2015 at 9:30 AM

Location

December Board Meeting - 1436 W. Jefferson Blvd. Los Angeles, 90007

Directors Present

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

Directors Absent

B. Ambavalanan, M. Shapira

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 Dec 12, 2015 at 9:32 AM.

Quorum is present.

C. Approve Minutes

T. Musgrave made a motion to approve minutes from the Board Meeting on 11-14-15 Board Meeting on 11-14-15.

J. Chapman seconded the motion.

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

D. Approve Minutes

T. Cesar made a motion to approve minutes from the Board Meeting on 11-30-15 Board Meeting on 11-30-15.

T. Musgrave seconded the motion.

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

E. Follow up on Action Items from last month's Board Meeting

II. Leadership Update

A. Executive Director/ Management Report

A. Carlstone-Hurst provided the Executive Leadership Report update.

B. Governance Report Update

P. Noyola provided the Governance Report update.

C. Finance Report Update

S. Hurder provided the Finance Report.

III. Taskforce Updates

A. Academic Excellence Taskforce Update

E. Nelson provided the Academic Task Force update.

B. Facilities Taskforce Update

T. Cesar provided the Facilities Report.

C. Development Taskforce

J. Chapman provided the Development Task force Report.

D. Human Capital Task force update

P. Noyola provided us with the Human Capital Task Force Update.

IV. Proposed Motions

A. Motion to Approve the Single School District (SSD) Plan

A. Carlstone-Hurst provided board with background information on the SSD plan.

V. Closing Items

A. Adjourn Meeting

E. Nelson made a motion to adjourn the meeting.

S. Hurder 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 12:30 PM.

Respectfully Submitted,

S. Brown