

DRAFT



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday February 20, 2016 at 9:30 AM

Location

3875 Dublin Ave, Los Angeles, CA 90008 (Libertas school site!)

Directors Present

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

Directors Absent

E. Nelson, H. Chung, J. Chapman, S. Brown, T. Musgrave

Guests Present

A. Carlstone-Hurst, Bruce Dougan, Ryan Griffin, S. Torres

I. Opening Items

A. Record Attendance and Guests

Quorum was present.

B. Call the Meeting to Order

P. Noyola called a meeting of the board of directors of Libertas College Prep to order on Saturday Feb 20, 2016 at 9:30 AM.

C. Approve Minutes

S. Hurder made a motion to approve minutes from the Board Meeting on 01-23-16 Board Meeting on 01-23-16.

T. Cesar seconded the motion.

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

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

C. Danclar followed up on action items from January Board Meeting. New format will be implemented & board discussion followed.

II. Leadership Update

A. Executive Director/ Management Report

Carlstone-Hurst provided the Executive Director and Operations Report

B. Governance Report Update

P. Noyola provided the Governance report.

C. Finance Update

S. Hurder provided the Treasurer Update.

III. Task Force Updates

A. Academic Excellence Task Force Update

T. Musgrave & A. Hurst provided the Academic Excellence task force update

B. Facilities Task Force Update

T. Cesar provided the Facilities Task Force Report instead.

C. Development Task Force

No update on Development Task Force Report.

D. Human Capital Task Force Update

B. Ambavalanan provided the Human Capital Task Force Report.

IV. Proposed Motions

A. Motion to Approve Mindy Lauriano into Libertas Board of Directors

T. Musgrave made a motion to approve Mindy Lauriano into the Board of Directors.

T. Cesar seconded the motion.

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

B.

Approve January 2016 Financials

T. Cesar made a motion to approve the January 2016 Financials.

T. Musgrave seconded the motion.

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

C. Approval of 2014-2015 Tax Return

T. Cesar made a motion to approve the 2014-2015 Tax Return.

T. Musgrave seconded the motion.

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

V. Other Business

A. Tax Return and Audit Firm Discussion

Action to add motion for next meeting to review

B. Compliance Certification

P. Noyola led a discussion around certification compliance.

VI. Closed Session

A. Closed Session for Libertas Board of Directors

Libertas College Prep Board of Directors held a closed session at this time.

VII. Closing Items

A. Adjourn Meeting

S. Hurder made a motion to adjourn the meeting.

T. Cesar 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,

C. Danclar