DRAFT

Libertas College Prep

Minutes

Special Board Meeting

Date and Time
Thursday March 24, 2016 at 6:30 PM

Location
605-562-0020 (Meeting ID: 153-500-861) | Remote locations include: * 23224 Leonora Drive, Woodland Hills, CA 91367 * 6016 Bixby Village Drive, Long beach CA 90803

Directors Present
C. Danclar (remote), E. Nelson (remote), M. Lauriano (remote), M. Shapira (remote), P. Noyola (remote)

Directors Absent
B. Ambavalanan, S. Brown, S. Hurder, T. Cesar, T. Musgrave

Guests Present
A. Carlstone-Hurst (remote)

I. Opening Items

A. Record Attendance and Guests

C. Danclar recorded attendance. Note that quorum was present among board members.

B. Call the Meeting to Order

P. Noyola called a meeting to order on Thursday Mar 24, 2016 at 6:36 PM.

C.

Approve Minutes

II. Motions to Approve

A. Discussion and Vote on Auditor

P. Noyola presented the information for the auditor discussion.
E. Nelson made a motion to approve the auditor.
C. Danclar seconded the motion.
The team **VOTED** unanimously to approve the motion.

B. Discussion and Vote on Complaint Procedure

E. Nelson made a motion to approve the uniform Complaint Policy & Procedure (a Comprehensive policy by LAUSD) pending discussed revision.
M. Lauriano seconded the motion.
The team **VOTED** to approve the motion.

Roll Call	
B. Dougan	Absent
S. Torres	Absent
T. Musgrave	Absent
S. Aggarwal	Absent
C. Danclar	Aye
M. Lauriano	Aye
R. Griffin	Absent
B. Ambavalanan	Absent
M. Shapira	Abstain
A. Carlstone-Hurst	Absent
E. Nelson	Aye
P. Noyola	Aye
T. Cesar	Absent
S. Hurder	Absent
S. Brown	Absent

III. Other Business

A. Discussion and Next Steps around Form 700

P. Noyola led a discussion around the Form 700 requirement which is part of the annual compliance package.

B. Board Member Update

P. Noyola announced that Jessica Chapman provided a written resignation from the Libertas Board of Directors.

IV. Closing Items

A. Adjourn Meeting

M. Lauriano made a motion to adjourn the meeting.
E. Nelson seconded the motion.
The team **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 8:45 PM.

Respectfully Submitted,
S. Brown