APPROVED

Libertas College Prep

Minutes

Board Meeting

Date and Time
Saturday May 14, 2016 at 9:30 AM

Location
Adventures Ahead (front room) 1436 West Jefferson Boulevard, Los Angeles, CA | 605-562-0020 (Meeting ID: 153-500-861) | Remote Locations include:

Directors Present
C. Danclar, E. Nelson, M. Lauriano, M. Shapira, P. Noyola, S. Brown, S. Hurder, T. Cesar, T. Musgrave

Directors Absent
B. Ambavalanan

Directors who arrived after the meeting opened
C. Danclar

Guests Present
A. Carlstone-Hurst, Alison M., B. Dougan

I. Opening Items

A. Record Attendance and Guests

Quorum was present during the board meeting.

B.

Call the Meeting to Order

P. Noyola called a meeting of the board of directors of Libertas College Prep to order on Saturday May 14, 2016 at 9:31 AM.

C. Revision to Agenda

T. Musgrave made a motion to revise the agenda to modify item, "employee handbook policy for unused sick days," from a vote to a discussion.
E. Nelson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Danclar	Absent
T. Musgrave	Aye
M. Lauriano	Aye
T. Cesar	Aye
P. Noyola	Aye
S. Hurder	Aye
E. Nelson	Aye
M. Shapira	Aye
B. Ambavalanan	Absent
S. Brown	Aye

D. Approve Minutes

M. Shapira made a motion to approve minutes from the Board Meeting on 04-30-16 Board Meeting on 04-30-16.
T. Musgrave seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

E. Nelson	Aye
M. Lauriano	Aye
C. Danclar	Absent
S. Brown	Aye
M. Shapira	Aye
T. Musgrave	Aye
P. Noyola	Aye
S. Hurder	Aye
B. Ambavalanan	Absent

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 Director Report

C. Danclar arrived.

B. Governance Report Update

P. Noyola provided the governance report.

C. Finance Update

S. Hurder provided the finance report update.

III. Task Force Updates

A. Academic Excellence Task Force Update

E. Nelson provided the Academics Excellence Task Force Report.

B. Facilities Task Force Update

T. Cesar provided the facilities update.

C. Development Task Force

M. Shapira provided the update Development update.

D. Human Capital Task Force Update

B. Duggan provided the Human Capital Task Force update.

IV. Public Commentary

A. Comments from the Public

There was no public comment.

V. Proposed Motions

A. Motion to approve employee handbook policy on unused sick days

Board revised the agenda to turn this into a discussion item instead of a vote item.
A. Carlstone-Hurst led discussion around the employee handbook policy on unused sick days.

B. Motion to approve 2015 Tax Return.

E. Nelson made a motion to remove the motion to approve the 2014-2015 tax return from the agenda, as it was already voted upon in the February meeting.
T. Cesar seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Hurder	Aye

Roll Call

M. Shapira	Aye
P. Noyola	Aye
C. Danclar	Aye
M. Lauriano	Aye
T. Cesar	Aye
T. Musgrave	Aye
B. Ambavalanan	Absent
E. Nelson	Aye
S. Brown	Aye

C. Motion to Approve Updated Student and Family Handbook with updated HW and Agenda section.

M. Shapira made a motion to approve the updated student and family handbook with revised homework and agenda section.
T. Cesar seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

T. Cesar	Aye
P. Noyola	Aye
C. Danclar	Aye
S. Brown	Aye
T. Musgrave	Aye
B. Ambavalanan	Absent
M. Lauriano	Aye
S. Hurder	Aye
M. Shapira	Aye
E. Nelson	Aye

Board discussed the employee handbook.

VI. Other Business

A. Personnel discussion in closed session

A. Carlstone-Hurst provided the board with information for the closed session.

VII. Closing Items

A. Adjourn Meeting

M. Shapira made a motion to adjourn the meeting.
S. Hurder seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Hurder	Aye

Roll Call

E. Nelson	Aye
C. Danclar	Aye
S. Brown	Aye
M. Shapira	Aye
B. Ambavalanan	Absent
P. Noyola	Aye
T. Musgrave	Aye
M. Lauriano	Aye
T. Cesar	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:39 PM.

Respectfully Submitted,
S. Brown

B. Board effectiveness survey

Board members completed the Effectiveness Survey.