

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday June 18, 2016 at 9:30 AM

Location

California Charter School Association 250 E 1st St #1000, Los Angeles, CA 90012

Directors Present

C. Danclar, E. Nelson, M. Lauriano, M. Shapira, P. Noyola, S. Brown, S. Hurder

Directors Absent

B. Ambavalanan, T. Cesar, T. Musgrave

I. Opening Items**A. Record Attendance and Guests**

Quorum was present during the June 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 Jun 18, 2016 at 9:34 AM.

C. Approve Minutes

E. Nelson made a motion to approve minutes from the Board Meeting on 05-14-16 Board Meeting on 05-14-16.

S. Brown seconded the motion.

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

Roll Call

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

II. Public Commentary

A. Comments from the Public

B. Leadership Update

A. Carlstone-Hurst provided the board meeting during the Board Retreat

III. Leadership Update

A. Finance Update

S. Hurder provided the finance update.

IV. Proposed Motions

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

S. Hurder made a motion to approve the Libertas College Prep employee handbook policy on unused sick days.

E. Nelson seconded the motion.

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

Roll Call

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

B. Boy2Gentleman Contract

E. Nelson made a motion to approve the Boy2Gentleman contract for the 2016-2017 academic year.

S. Hurder seconded the motion.

The motion unanimously did not carry.

Roll Call

T. Cesar	Absent
P. Noyola	No
S. Brown	No
T. Musgrave	Absent
B. Ambavalanan	Absent
M. Lauriano	No
E. Nelson	No
S. Hurder	No
M. Shapira	No
C. Danclar	No

M. Lauriano took point to research additional after-school options and will present to the July 2016 Board meeting for discussion.

C. Motion to approve the 2016-2017 Local Control Accountability Plan

S. Hurder made a motion to approve the 2016-2017 local accountability control plan (LCAP).

C. Danclar seconded the motion.

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

Roll Call

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

D. Motion to Approve the CharterSAFE contract

M. Shapira made a motion to approve the Chartersafe Contract.

E. Nelson seconded the motion.

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

Roll Call

M. Lauriano	Aye
S. Hurder	Aye
E. Nelson	Aye

Roll Call

M. Shapira Aye
S. Brown Aye
B. Ambavalanan Absent
P. Noyola Aye
C. Danclar Aye

E. Motion to approve the 2016-2017 ExEd contract

S. Brown made a motion to approve the 2016-2017 Exed contract.
M. Shapira seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Motion to approve Ricoh copier contract

E. Nelson made a motion to approve the Ricoh copier contract.
S. Hurder seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

G. Motion to approve 2016-2017 Illuminate contract

M. Shapira made a motion to approve the 2016 - 2017 Illuminate Contract.
E. Nelson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Brown Aye
C. Danclar Aye
E. Nelson Aye

Roll Call

T. Musgrave Absent
M. Lauriano Aye
M. Shapira Aye
B. Ambavalanan Absent
T. Cesar Absent
P. Noyola Aye
S. Hurder Aye

H. Motion to approve 2016-2017 Board on Track contract

The Board tabled this item and will revisit at a later meeting.

I. Motion to approve internet service agreement

The Board tabled this item and will revisit at a later meeting.

J. Motion to approve the Spring application for federal funding

E. Nelson made a motion to Approve the April 2016 and May 2016 Libertas spending budget.

M. Shapira seconded the motion.

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

Roll Call

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

M. Shapira made a motion to approve the Libertas College Prep 2016 - 2017 Budget.

S. Brown seconded the motion.

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

Roll Call

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

Roll Call

M. Lauriano Aye
B. Ambavalanan Absent

Board discussed expenses and budget.

M. Lauriano made a motion to to approve spring application for federal funding.

S. Hurder seconded the motion.

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

Roll Call

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

K. motion to approve the Education Protection Account spending plan

The Board tabled this item and will revisit at a later meeting.

V. 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 4:30 PM.

Respectfully Submitted,
S. Brown

B. Board effectiveness survey