

APPROVED



## Libertas College Prep

### Minutes

#### Board Meeting

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##### 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

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##### Directors Present

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

##### Directors Absent

B. Ambavalanan, T. Cesar, T. Musgrave

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#### 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**

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

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

S. Brown      No

B. Ambavalanan      Absent

P. Noyola      No

T. Musgrave      Absent

C. Danclar      No

E. Nelson      No

T. Cesar      Absent

S. Hurder      No

M. Lauriano      No

M. Shapira      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

P. Noyola      Aye

B. Ambavalanan      Absent

C. Danclar      Aye

M. Shapira      Aye

M. Lauriano      Aye

E. Nelson      Aye

S. Brown      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

P. Noyola      Aye

C. Danclar      Aye

**Roll Call**

M. Shapira	Aye
S. Brown	Aye
E. Nelson	Aye
B. Ambavalanan	Absent
S. Hurder	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**

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

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

**Roll Call**

M. Lauriano	Aye
T. Musgrave	Absent
B. Ambavalanan	Absent
E. Nelson	Aye
M. Shapira	Aye
S. Brown	Aye
T. Cesar	Absent

**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**

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

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

**Roll Call**

B. Ambavalanan Absent

M. Shapira Aye

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**

P. Noyola Aye

T. Cesar Absent

C. Danclar Aye

M. Shapira Aye

M. Lauriano Aye

E. Nelson Aye

B. Ambavalanan Absent

S. Hurder Aye

S. Brown Aye

T. Musgrave Absent

**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**