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

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

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

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

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

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

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

S. Brown	Aye
M. Lauriano	Aye
P. Noyola	Aye

Roll Call

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

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

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

E. Nelson	Aye
T. Cesar	Absent
M. Lauriano	Aye

Roll Call

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

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

Roll Call

E. Nelson	Aye
P. Noyola	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

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