

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

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

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

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

E. Nelson	Aye
P. Noyola	Aye
B. Ambavalanan	Absent

Roll Call

S. Brown Aye
S. Hurder Aye
M. Shapira Aye
M. Lauriano 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

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

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

P. Noyola Aye
T. Musgrave Absent
M. Lauriano Aye

Roll Call

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

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

Roll Call

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