APPROVED

Libertas College Prep

Minutes

Board Meeting

Date and Time
Saturday July 16, 2016 at 9:30 AM

Location
11858 La Grange Ave. 2nd Floor Los Angeles, CA 90025 | Call in: 605-562-0020 (Meeting ID: 153-500-861) | Remote Locations include:

Directors Present
E. Nelson, P. Noyola, S. Brown, S. Hurder (remote), T. Musgrave

Directors Absent
M. Lauriano, T. Cesar

Guests Present
Cora Musgrave, R. Griffin

I. Opening Items

A. Record Attendance and Guests

Quorum was present during the board.

B. Call the Meeting to Order

P. Noyola called a meeting of the board of directors of Libertas College Prep to order on Saturday Jul 16, 2016 at 9:34 AM.

C.

Approve Minutes

T. Musgrave made a motion to approve minutes from the Board Meeting on 06-18-16 Board Meeting on 06-18-16.
E. Nelson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Public Commentary

A. Comments from the Public

No comments from the public.

III. Leadership Update

A. Governance Update

P. Noyola provided the Governance Update.

B. Leadership Update

A. Carlstone-Hurst provided the Leadership Update.

C. Finance Update

S. Hurder provided the Treasurer Report.

IV. Task Force Updates

A. Academic Achievement Task Force Update

E. Nelson provided the Academics Task Force Update.

B. Development Task Force Update

Development Task Force will be postponed for next Board meeting.

C. Facilities Update Task Force Update

T. Cesar was not present. Updates regarding facilities was included in Leadership Update.

D. Human Capital Task Force Update

B. Dougan provided the Human Capital Task Force Update.

E. Facilities Task Force Updates

V. Proposed Motions

A. Motion to approve Bruce Dougan as a new Board Member

E. Nelson made a motion to elect and approve Bruce Dougan as a new board member.
S. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Motion to approve Board Attendance Policy

E. Nelson made a motion to approve Board Attendance Policy.
S. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Motion to approve the creation of a HoS Review Committee

S. Hurder made a motion to approve the formation of the ad-hoc and temporary Head of School (HOS) committee.
T. Musgrave seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Note that the Head of School (HOS) review committee is an ad-hoc committee.

D. Motion to approve HoS compensation committee

T. Musgrave made a motion to approve the ad-hoc and temporary Head of School (HOS) compensation committee.
S. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Shapira	Absent
S. Hurder	Aye
P. Noyola	Aye
M. Lauriano	Absent
E. Nelson	Aye
S. Brown	Aye
T. Musgrave	Aye

Note that the Head of School (HOS) compensation review committee is a temporary ad-hoc committee.

VI. Closing Items

A. Board Officer candidates survey

P. Noyola discussed the Board Candidate Survey.

B. Board effectiveness survey

C. Adjourn Meeting

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

Roll Call

S. Brown	Aye
P. Noyola	Aye
M. Shapira	Absent
E. Nelson	Aye

Roll Call

M. Lauriano	Absent
S. Hurder	Aye
T. Musgrave	Aye
T. Cesar	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:49 AM.

Respectfully Submitted,
S. Brown