

APPROVED



## Libertas College Prep

### Minutes

#### Board Meeting

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##### Date and Time

Saturday August 20, 2016 at 9:30 AM

##### Location

Redeemer Community Partnership: Adventures Ahead (1436 W. Jefferson Blvd. Los Angeles, 90007) | 605-562-0020 (Meeting ID: 153-500-861) | Remote Locations include: 2840 Yukon St, Vancouver, BC

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##### Directors Present

B. Dougan, E. Nelson, M. Lauriano, S. Brown, S. Hurder

##### Directors Absent

P. Noyola, T. Musgrave

##### Guests Present

A. Carlstone-Hurst, Allison, R. Griffin

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#### I. Opening Items

##### A. Record Attendance and Guests

Quorum was present during the Board of Directors meeting.  
Pedro Noyola attended the meeting remotely.

##### B. Call the Meeting to Order

S. Hurder called a meeting of the board of directors of Libertas College Prep to order on Saturday Aug 20, 2016 at 9:33 AM.

**C. Approve Minutes**

S. Brown made a motion to approve minutes from the Board Meeting on 07-16-16 Board Meeting on 07-16-16.

B. Dougan seconded the motion.

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

**Roll Call**

P. Noyola Aye

M. Lauriano Aye

E. Nelson Aye

B. Dougan Aye

S. Hurder Aye

**D. Motion to amend the agenda**

B. Dougan made a motion to amend the August 20, 2016 agenda item regarding the Employee Handbook to become a discussion topic instead of a voting action.

S. Brown seconded the motion.

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

**Roll Call**

B. Dougan Aye

E. Nelson Aye

M. Lauriano Aye

P. Noyola Aye

S. Hurder Aye

S. Brown Aye

**E. Motion to Approve the Agenda**

E. Nelson made a motion to approve the now revised August 20, 2016 Board of Directors agenda.

S. Brown seconded the motion.

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

**Roll Call**

S. Brown Aye

P. Noyola Aye

M. Lauriano Aye

E. Nelson Aye

B. Dougan Aye

S. Hurder Aye

**II. Leadership Update**

**A.**

### **Leadership Update**

A. Carlstone-Hurst provided the Leadership Update.

### **B. Governance Update**

P. Noyola provided the Governance Update.

### **C. Finance Update**

S. Hurder provided the Treasurer Report.

### **D. Approve June Financials**

P. Noyola made a motion to approve the June 2016 financials.

B. Dougan seconded the motion.

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

#### **Roll Call**

S. Brown Aye

M. Lauriano Aye

P. Noyola Aye

E. Nelson Aye

B. Dougan Aye

S. Hurder Aye

## **III. Task Force Updates**

### **A. Academic Achievement Task Force Update**

E. Nelson provided the Academic Achievement Update.

### **B. Facilities Update Task Force Update**

A. Carlstone-Hurst provided the Facilities Update.

### **C. Human Capital Task Force Update**

B. Dougan provided the Human Capital Task Force

## **IV. Proposed Motions**

### **A. Motion to approve 2016-2017 Libertas Board Calendar**

S. Brown made a motion to approve the 2016-2017 Libertas Board of Directors calendar.

S. Hurder seconded the motion.

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

#### **Roll Call**

S. Hurder Aye

E. Nelson Aye

**Roll Call**

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

**B. Motion to approve Parent and Family Handbook**

S. Brown made a motion to approve the Parent and Family handbook.  
E. Nelson seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

S. Brown Aye  
E. Nelson Aye  
S. Hurder Aye  
M. Lauriano Aye  
P. Noyola Aye  
B. Dougan Aye

**C. Motion to approve Employee Handbook**

Board discussed the Employee Handbook.

**D. Motion to Approve a Line of Credit with California Credit Union**

E. Nelson made a motion to approve a line of credit with California Credit Union.  
M. Lauriano seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

S. Hurder Aye  
S. Brown Aye  
B. Dougan Aye  
M. Lauriano Aye  
P. Noyola Aye  
E. Nelson Aye

**E. Motion to open a bank account with California Credit Union**

S. Brown made a motion to approve a bank account with California Credit Union.  
E. Nelson seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

S. Hurder Aye  
E. Nelson Aye  
S. Brown Aye  
P. Noyola Aye  
M. Lauriano Aye

**Roll Call**

B. Dougan Aye

**F. Motion to close a bank account with Pacific Western Bank**

M. Lauriano made a motion to close a bank account with Pacific Western once all items have been transitioned to the newly established account.

S. Brown seconded the motion.

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

**Roll Call**

S. Brown Aye

S. Hurder Aye

E. Nelson Aye

M. Lauriano Aye

B. Dougan Aye

P. Noyola Aye

**G. Motion to approve LAUSD unaudited actuals 2015-2016**

M. Lauriano made a motion to approve the LAUSD unaudited actuals from 2015-2016.

B. Dougan seconded the motion.

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

**Roll Call**

P. Noyola Aye

B. Dougan Aye

M. Lauriano Aye

S. Brown Aye

S. Hurder Aye

**V. Closing Items**

**A. Board Officer candidates survey**

**B. Board effectiveness survey**

**C. Adjourn Meeting**

S. Brown made a motion to adjourn the meeting.

S. Hurder seconded the motion.

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

**Roll Call**

S. Hurder Aye

B. Dougan Aye

S. Brown Aye

E. Nelson Aye

P. Noyola Aye

**Roll Call**

M. Lauriano Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:31 PM.

Respectfully Submitted,

S. Brown