APPROVED

Libertas College Prep

Minutes

Board Meeting

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

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

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
S. Hurder	Aye
B. Dougan	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

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

Roll Call

S. Hurder Aye
P. Noyola Aye
E. Nelson 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

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

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

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

Roll Call

M. Lauriano 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

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

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

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

Roll Call

S. Hurder 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