APPROVED

Libertas College Prep

Minutes

Board Meeting

Date and Time
Saturday September 17, 2016 at 9:30 AM

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

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

Directors Absent
None

Guests Present
A. Carlstone-Hurst, R. Griffin

I. Opening Items

A. Record Attendance and Guests

Quorum was present.

B. Call the Meeting to Order

P. Noyola called a meeting of the board of directors of Libertas College Prep to order on Saturday Sep 17, 2016 at 9:34 AM.

C.

Approve Minutes

T. Musgrave made a motion to approve minutes from the Board Meeting on 08-20-16 Board Meeting on 08-20-16.
S. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Leadership Update

A. Leadership Update

A. Carlstone-Hurst provided the Leadership Report.

B. Governance Update

P. Noyola provided the Governance Task Force update.

C. Finance Update

S. Hurder provided the Finance Task Force Update.

III. Task Force Updates

A. Academic Achievement Task Force Update

E. Nelson provided the Academics Achievement Task Force 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 update.

IV. Proposed Motions

A. Motion to approve Finance Packet

E. Nelson made a motion to approve the July and August 2016 finance packet.
T. Musgrave seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Motion to Approve 2016-2017 Board Officers

E. Nelson made a motion to approve the 2016 - 2017 Board Officers.
T. Musgrave seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Motion to Approve Conflict of Interest Waiver

T. Musgrave made a motion to approve the conflict of interest waiver.
S. Hurder seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Motion to Approve PCSD Agreement

This motion was tabled.

E. Motion to Approve the Education Protection Policy -Fiscal Account Spending Plan

S. Brown made a motion to approve the Education Protection Account (EPA) policy.
T. Musgrave seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Hurder	Aye
E. Nelson	Aye

Roll Call

T. Musgrave	Aye
P. Noyola	Aye
B. Dougan	Aye
S. Brown	Aye

F. Motion to approve Ricoh Order Agreement

S. Hurder made a motion to approve the Ricoh order agreement.
T. Musgrave seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

B. Dougan	Aye
T. Musgrave	Aye
P. Noyola	Aye
S. Hurder	Aye
S. Brown	Aye

V. Closed Session

A. Motion to Approve Head of School Employment Agreement 2016-2017

T. Musgrave made a motion to approve the 2016 - 2017 Head of School Agreement.
S. Hurder seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VI. Closing Items

A. Board effectiveness survey

B. Adjourn Meeting

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

Roll Call

S. Hurder	Aye
E. Nelson	Aye
S. Brown	Aye

Roll Call

T. Musgrave Aye
B. Dougan Aye
P. Noyola Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:30 PM.

Respectfully Submitted,
S. Brown