

APPROVED



## Libertas College Prep

### Minutes

#### Board Meeting

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##### **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:

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##### **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

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#### **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**

S. Brown     Aye

E. Nelson     Aye

P. Noyola     Aye

S. Hurder     Aye

T. Musgrave   Aye

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

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

E. Nelson     Aye  
S. Hurder     Aye

**Roll Call**

P. Noyola Aye

T. Musgrave Aye

S. Brown Aye

B. Dougan 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**

P. Noyola Aye

S. Hurder Aye

B. Dougan Aye

T. Musgrave 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**

T. Musgrave Aye

S. Hurder Aye

E. Nelson Aye

B. Dougan Aye

S. Brown Aye

P. Noyola 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. Brown Aye

S. Hurder Aye

P. Noyola Aye

**Roll Call**

E. Nelson     Aye

T. Musgrave   Aye

B. Dougan     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