APPROVED

Libertas College Prep

Minutes

Board Meeting

Date and Time
Saturday November 19, 2016 at 9:30 AM

Location
11858 La Grange Ave. 1st Floor Los Angeles, CA 90025 | 605-562-0020 (Meeting ID: 153-500-861) Remote locations include: 3777 La Jolla Village Dr, San Diego, CA 92122; 1101 N. Indian Hill, Claremont, CA 91711

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

Directors Absent
T. Musgrave

Directors who arrived after the meeting opened
E. Nelson

Directors who left before the meeting adjourned
E. Nelson

Guests Present
A. Carlstone-Hurst

I. Opening Items

A.

Record Attendance and Guests

Quourum was present
Quourum 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 Nov 19, 2016 at 9:34 AM.

C. Approve Minutes

S. Hurder made a motion to approve minutes from the Board Meeting on 10-22-16 (conditionally upon having names of guests removed) Board Meeting on 10-22-16.
S. Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Nelson arrived.

D. Approve Agenda

S. Hurder made a motion to approve the November 2016.
S. Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Commentary from Public

The public provided commentary.

II. Leadership Update

A. Head of School Update

A. Carlstone-Hurst provided the Head of School Update.
E. Nelson left.

B.

Governance Update

P. Noyola provided the Governance update.

C. Finance Update

S. Hurder provided the Finance Update.

D. Facilities Update

A. Carlstone-Hurst provided the facilities update.

III. Motions to Approve

A. Motion to Approve the revised Fiscal Policies

B. Dougan made a motion to table the vote on the fiscal policies.
S. Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. A. Motion to Approve Volunteer Policy regarding TB and DOJ Clearances

S. Hurder made a motion to approve the volunteer policy regarding TB and DOJ clearances.
P. Noyola seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Motion to Approve HR Policy to be Incorporated into Employee Handbook regarding DOJ/TB clearances

B. Dougan made a motion to motion to approve HR policy to be incorporated into employee handbook regarding DOJ/TB clearances.
P. Noyola seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Brown Aye

Roll Call

P. Noyola Aye
S. Hurder Aye
B. Dougan Aye

D. Motion to Approve PCSD Project Budget

B. Dougan made a motion to approve the PCSD project budget.
S. Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Task Force Updates

A. Academic Excellence Update

S. Brown provided the Academic Excellence update.

B. Human Capital Update

B. Dougan provided the Human Capital update.

V. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:53 AM.

Respectfully Submitted,
S. Brown