APPROVED

Libertas College Prep

Minutes

Board Meeting

Date and Time
Saturday April 30, 2016 at 9:30 AM

Location
3875 Dublin Ave, Los Angeles, CA 90008, USA (Libertas site) | 605-562-0020 (Meeting ID: 153-500-861) | Remote Locations Include: (5924 Weaver Street, Los Angeles, CA)

Directors Present
C. Danclar, E. Nelson, M. Shapira, P. Noyola, S. Brown (remote), S. Hurder

Directors Absent
B. Ambavalanan, M. Lauriano, T. Cesar, T. Musgrave

Guests Present
A. Carlstone-Hurst, R. Griffin, S. Torres

I. Opening Items

A. Record Attendance and Guests

Quorum was present during the Board of Directors Meeting.

B. Call the Meeting to Order

P. Noyola called a meeting of the board of directors of Libertas College Prep to order on Saturday Apr 30, 2016 at 9:33 AM.

C.

Approve Minutes

M. Shapira made a motion to approve minutes from the Other on 04-02-16 Special Board Meeting on 04-02-16.
C. Danclar seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Follow up on Action Items from last month's Board Meeting

C. Danclar covered the outstanding items on the Actions Steps from the prior board meeting.

II. Leadership Update

A. Executive Director/ Management Report

A. Calrstone-Hurst provided the Executive Director report.

B. Governance Report Update

P. Noyola provided the governance update.

C. Finance Update

S. Hurder provided the Finance reportin conjunction with R. Griffin.

III. Task Force Updates

A. Academic Excellence Task Force Update

E. Nelson provided the Academics Excellence Task Force report.

B. Facilities Task Force Update

P. Noyola provided the Facilities Task Force update on T. Cesar's behalf.

C. Development Task Force

M. Shapira provided the Development Task Force update.

D. Human Capital Task Force Update

No Human Capital Task Force update was provided.

IV. Proposed Motions

A. Motion to Approve the LAUSD 2nd Interim Report

S. Hurder made a motion to approve the second interim report that was submitted to LAUSD.
E. Nelson seconded the motion.

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

B. Review and Approve the Board Compliance Certification signed by Board Chair Pedro Noyola

E. Nelson made a motion to approve the Board Compliance Certification.
S. Hurder seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

T. Musgrave	Absent
S. Brown	Aye
M. Lauriano	Absent
M. Shapira	Aye
S. Hurder	Aye
B. Ambavalanan	Absent
T. Cesar	Absent
C. Danclar	Aye
E. Nelson	Aye
P. Noyola	Aye

C. Review and approve Libertas Sexual Harassment Policy

M. Shapira made a motion to approve the Libertas Sexual Harassment Policy.
S. Hurder seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Lauriano	Absent
S. Hurder	Aye
C. Danclar	Aye
T. Musgrave	Absent
S. Brown	Aye
T. Cesar	Absent
M. Shapira	Aye
B. Ambavalanan	Absent
P. Noyola	Aye
E. Nelson	Aye

D. Review and approve Libertas Non-Discrimination Policy

M. Shapira made a motion to approve the Libertas Non-Discrimination Policy.
E. Nelson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

B. Ambavalanan	Absent
E. Nelson	Aye
S. Brown	Aye

Roll Call

M. Lauriano	Absent
T. Musgrave	Absent
C. Danclar	Aye
P. Noyola	Aye
S. Hurder	Aye
M. Shapira	Aye
T. Cesar	Absent

V. Closing Items

A. Adjourn Meeting

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

Roll Call

E. Nelson	Aye
C. Danclar	Aye
T. Cesar	Absent
M. Lauriano	Absent
T. Musgrave	Absent
P. Noyola	Aye
S. Hurder	Aye
M. Shapira	Aye
S. Brown	Aye
B. Ambavalanan	Absent

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