

APPROVED



## Libertas College Prep

### Minutes

#### Board Meeting

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**Date and Time**

Saturday August 19, 2017 at 9:30 AM

**Location**

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

**Directors Present**

B. Dougan, P. Noyola, S. Hurder

**Directors Absent**

M. Lopez, S. Brown, T. Musgrave

**Guests Present**

A. Carlstone-Hurst

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**I. Opening Items****A. Record Attendance and Guests**

Stephanie Hurder - present

Bruce Dougan - present

Tom Musgrave - not present

Pedro Noyola - present

Michael Lopez - not 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 Aug 19, 2017 at 9:30 AM.

**C. Approve Agenda**

B. Dougan made a motion to approve the agenda.

P. Noyola seconded the motion.

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

**D. Approve Minutes from Prior Board Meeting**

B. Dougan made a motion to approve minutes.

P. Noyola seconded the motion.

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

**E. Public Comment**

**II. Leadership Update**

**A. Head of School Update**

Beginning of the year is starting strong. HoS described encouraging culture structures.

**B. Finance Update**

**III. Motions to Approve**

**A. Motion to Approve Attendance Policy**

B. Dougan made a motion to Move to approve the Attendance Policy.

S. Hurder seconded the motion.

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

**B. Motion to Approve Board Calendar**

S. Hurder made a motion to approve the board calendar.

P. Noyola seconded the motion.

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

**C. Motion to Approve 2016-2017 LAUSD Unaudited Actuals**

B. Dougan made a motion to approve the unaudited actuals that were submitted to LAUSD.

S. Hurder seconded the motion.

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

**D. Motion to Approve Declaration of Need for 2017-2018 school year**

B. Dougan made a motion to approve the Declaration of Need.

S. Hurder seconded the motion.

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

**E. Motion to Approve the Charter School Facilities Grant Award**

S. Hurder made a motion to approve the Facilities Incentive Grant Award notification.

B. Dougan seconded the motion.

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

**F. Resolution to Meet the Grant Requirements of the Charter School Facilities Grant**

S. Hurder made a motion to approve the resolution to meet all grant requirements.

P. Noyola seconded the motion.

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

**G. Motion to Approve the One-Time Funds**

B. Dougan made a motion to acknowledge and approve the California One-Time Funds for the fiscal year 17-18.

P. Noyola seconded the motion.

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

**IV. Closing Items**

**A. Adjourn Meeting**

S. Hurder made a motion to adjourn the meeting.

B. Dougan seconded the motion.

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

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,

A. Carlstone-Hurst