

APPROVED



Libertas College Prep

Minutes

Board Meeting

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

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