

APPROVED



## Libertas College Prep

### Minutes

#### Board Meeting

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##### **Date and Time**

Saturday October 21, 2017 at 9:30 AM

##### **Location**

Greycroft: 1375 East 6th Street, Suite 1, Los Angeles, CA 90021 | 515-739-1030 (Meeting ID: 153-500-861)

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##### **Directors Present**

B. Dougan, M. Lopez, P. Noyola, S. Aggarwal, S. Hurder

##### **Directors Absent**

K. Maguire, S. Brown

##### **Guests Present**

A. Carlstone-Hurst, S. De La Rosa

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

##### **B. Call the Meeting to Order**

S. Hurder called a meeting of the board of directors of Libertas College Prep to order on Saturday Oct 21, 2017 at 9:40 AM.

##### **C. Approve Agenda**

B. Dougan made a motion to approve October board meeting agenda.

S. Aggarwal seconded the motion.

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

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

P. Noyola made a motion to approve the minutes from September Board Meeting on 09-23-17.

B. Dougan seconded the motion.

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

**E. Public Comment**

**II. Motions to Approve**

**A. Motion to Appoint Audit Committee**

P. Noyola made a motion to appoint Michael and Shan to the Audit Committee.

B. Dougan seconded the motion.

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

**B. Motion to Approve Suicide Prevention Policy**

S. Aggarwal made a motion to approve the Libertas suicide prevention policy.

S. Hurder seconded the motion.

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

**III. Closing Items**

**A. Adjourn Meeting**

M. Lopez made a motion to adjourn the meeting.

P. Noyola 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 11:41 AM.

Respectfully Submitted,

S. Aggarwal