

APPROVED



Libertas College Prep

Minutes

Board Meeting

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)

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

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