APPROVED

# Libertas College Prep

# Minutes

## Special Meeting

**Date and Time**
Saturday March 18, 2017 at 12:30 PM

**Location**
11858 La Grange Ave. 2nd Floor Los Angeles, CA 90025 | 515 739 1030 (Meeting ID: 153-500-861; Remote Locations include: 23224 Leonora Drive, Woodland HIlls, CA 91367 | 250 S Pasadena Avenue, Pasadena, CA 91105

**Directors Present**
B. Dougan, P. Noyola, S. Brown (remote), S. Hurder (remote), T. Musgrave (remote)

**Directors Absent**
E. Nelson, M. Lopez

### I. Opening Items

#### A. Record Attendance and Guests

Quorum was 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 Mar 18, 2017 at 11:17 AM.

#### C. Public Comment

## II. Motions to Approve

### A. Motion to Approve the Compliance Monitoring Certification

Board reviewed the details; This motion will be approved during the March 22, 2017 Special Board Meeting

## III. Closing Items

### A. Adjourn Meeting

T. Musgrave made a motion to adjourn the meeting.
B. Dougan seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| T. Musgrave | Aye |
| P. Noyola | Aye |
| S. Brown | Aye |
| M. Lopez | Absent |
| B. Dougan | Aye |
| E. Nelson | Absent |
| S. Hurder | Aye |

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:26 AM.

Respectfully Submitted,
S. Brown