

APPROVED



## Libertas College Prep

### Minutes

#### Special Meeting

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**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

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**Directors Present**

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

**Directors Absent**

E. Nelson, M. Lopez

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**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

E. Nelson Absent

T. Musgrave Aye

S. Brown Aye

P. Noyola Aye

M. Lopez Absent

S. Hurder Aye

B. Dougan 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