

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

P. Noyola Aye

B. Dougan Aye

S. Hurder Aye

T. Musgrave Aye

M. Lopez Absent

E. Nelson Absent

S. Brown 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