

DRAFT



Libertas College Prep

Minutes

September Board Meeting

Date and Time

Saturday September 23, 2017 at 9:30 AM

Location

ExED 11858 La Grange Ave # 2, Los Angeles, CA 90025

Directors Present

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

Directors Absent

P. Noyola, S. Brown, T. Musgrave

Guests Present

A. Carlstone-Hurst

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 Sep 23, 2017 at 9:39 AM.

C. Approve Agenda

M. Lopez made a motion to Approve agenda.

S. Hurder seconded the motion.

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

D. Approve Minutes from Prior Board Meeting

M. Lopez made a motion to approve minutes from the Board Meeting on 08-19-17 Board Meeting on 08-19-17.

S. Hurder seconded the motion.

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

E. Public Comment

II. Motions to Approve

A. Motion to elect new officers

B. Dougan made a motion to to approve the slate of officers with Stephanie Hurder as Board Chair, Bruce Dougan as Vice-Chair, Michael Lopez as Treasurer and Shan Aggarwal as Secretary.

S. Hurder seconded the motion.

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

B. Motion to Vote on New Board Members

B. Dougan made a motion to approve Kara Maguire as a board member.

M. Lopez seconded the motion.

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

C. Motion to Approve Credit Card Policy

S. Aggarwal made a motion to approve the credit card policy.

B. Dougan seconded the motion.

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

D. Motion to approve resolution declaring Libertas a Sanctuary School

M. Lopez made a motion to approve the resolution that Libertas is a sanctuary school.

S. Hurder seconded the motion.

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

E. Motion to Approve a SoCal copier lease

S. Aggarwal made a motion to approve the SoCal Copier lease.

M. Lopez seconded the motion.

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

F. Motion to convene Head of School Evaluation Committee

S. Aggarwal made a motion to convene the Head of School Evaluation Committee of Pedro Noyola, Bruce Dougan, and Stephanie Hurder.

M. Lopez seconded the motion.

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

G. Motion to convene the Head of School compensation committee

S. Hurder made a motion to convene the compensation committee of Pedro Noyola, Stephanie Hurder, and Michael Lopez.

M. Lopez seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:59 AM.

Respectfully Submitted,

A. Carlstone-Hurst