

APPROVED



Libertas College Prep

## Minutes

September Board Meeting

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### Date and Time

Saturday September 23, 2017 at 9:30 AM

### Location

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

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### Directors Present

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

### Directors Absent

P. Noyola, S. Brown, T. Musgrave

### Guests Present

A. Carlstone-Hurst

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## 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