

DRAFT



## Libertas College Prep

### Minutes

#### Board Meeting

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**Date and Time**

Saturday November 18, 2017 at 9:30 AM

**Location**

With Love Market & Cafe Community Room (1969 Vermont Ave, Los Angeles, CA 90007)

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**Directors Present**

B. Dougan, K. Maguire, M. Lopez, P. Noyola, S. Aggarwal (remote), S. Hurder

**Directors Absent**

S. Brown

**Guests Present**

A. Carlstone-Hurst, S. De La Rosa (remote)

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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 Nov 18, 2017 at 9:37 AM.

**C. Approve Agenda**

P. Noyola made a motion to Amend the agenda to add Pedro to Libertas audit committee.

B. Dougan seconded the motion.

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

**D. Approve Minutes from Prior Board Meeting**

K. Maguire made a motion to approve the minutes from Board Meeting on 10-21-17.

S. Hurder seconded the motion.

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

**E. Public Comment**

**II. Motions to Approve**

**A. Approve FY2016-2017 Audit Report**

P. Noyola made a motion to table the vote to approve the audit report until before 12/15.

K. Maguire seconded the motion.

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

**B. Add Pedro Noyola to the Audit Committee**

K. Maguire made a motion to add Pedro to the audit committee.

B. Dougan seconded the motion.

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

**III. Closing Items**

**A. Adjourn Meeting**

K. Maguire made a motion to adjourn the meeting.

M. Lopez seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:58 AM.

Respectfully Submitted,

S. Aggarwal