

DRAFT



Libertas College Prep

Minutes

Board Meeting

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)

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)

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