APPROVED

Libertas College Prep

Minutes

Board Meeting

Date and Time
Saturday December 16, 2017 at 9:30 AM

Location
11858 La Grange Ave # 2, Los Angeles, CA 90025; Sharlene remote dial-in: 23224 Leonora Drive, Woodland Hills, CA 91367

Directors Present
B. Dougan, K. Maguire, M. Lopez, P. Noyola, S. Brown (remote), S. Hurder

Directors Absent
S. Aggarwal

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 Dec 16, 2017 at 9:32 AM.

C. Approve Agenda

B. Dougan made a motion to approve and adopt the agenda.
P. Noyola seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

P. Noyola	Aye
S. Aggarwal	Absent
M. Lopez	Aye
B. Dougan	Aye
K. Maguire	Aye
S. Brown	Aye
S. Hurder	Aye

D. Approve Minutes from Prior Board Meeting

B. Dougan made a motion to approve minutes Special board meeting: Approve Audit on 12-12-17.
M. Lopez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Brown	Aye
S. Hurder	Aye
S. Aggarwal	Absent
M. Lopez	Aye
P. Noyola	Aye
K. Maguire	Aye
B. Dougan	Aye

E. Public Comment

II. Governance Update

A. Governance and strategy update

S. Hurder provided the governance update.

B. Brown Act training

III. Leadership Update

A. Head of School Update

A. Carlstone-Hurst provided the HoS update.

B. Finance Update

M. Lopez provided the Finance update

IV. Motions to Approve

A.

Parental Leave Policy

M. Lopez made a motion to postpone the vote for parental leave policy.
P. Noyola seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

B. Dougan	Aye
P. Noyola	Aye
S. Brown	Aye
S. Hurder	Aye
M. Lopez	Aye
S. Aggarwal	Absent
K. Maguire	Aye

B. California Credit Union Line of Credit Re-Certification

B. Dougan made a motion to approve the California Credit Union Line of Credit Re-Certification.
K. Maguire seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

P. Noyola	Aye
S. Hurder	Aye
M. Lopez	Aye
K. Maguire	Aye
S. Brown	Aye
S. Aggarwal	Absent
B. Dougan	Aye

C. Motion to approve activities from Dec 12 special meeting

M. Lopez made a motion to approve the minutes from the Dec 12th special board meeting.
K. Maguire seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

B. Dougan	Aye
S. Hurder	Aye
K. Maguire	Aye
P. Noyola	Aye
M. Lopez	Aye
S. Aggarwal	Absent
S. Brown	Aye

V. Closing Items

A.

Adjourn Meeting

P. Noyola made a motion to adjourn the meeting.
K. Maguire seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

P. Noyola	Aye
B. Dougan	Aye
M. Lopez	Aye
S. Hurder	Aye
K. Maguire	Aye
S. Brown	Aye
S. Aggarwal	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:30 PM.

Respectfully Submitted,
S. Brown