



## Libertas College Prep

### Minutes

#### Board Meeting

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##### **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

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##### **Directors Present**

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

##### **Directors Absent**

S. Aggarwal

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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 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**

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

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

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

### **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**

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

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

S. Aggarwal   Absent

S. Hurder     Aye

B. Dougan     Aye

K. Maguire    Aye

M. Lopez      Aye

S. Brown      Aye

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