

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

P. Noyola Aye

S. Brown Aye

M. Lopez Aye

K. Maguire Aye

B. Dougan 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

S. Hurder Aye

B. Dougan Aye

S. Aggarwal Absent

K. Maguire Aye

M. Lopez 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. Brown Aye

M. Lopez Aye

B. Dougan Aye

P. Noyola Aye

K. Maguire Aye

S. Aggarwal Absent

S. Hurder 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

S. Hurder Aye

S. Aggarwal Absent

P. Noyola Aye

B. Dougan Aye

M. Lopez Aye

K. Maguire 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