



## Libertas College Prep

# Minutes

## January 2018 Board Meeting

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### **Date and Time**

Saturday January 20, 2018 at 9:30 AM

### **Location**

Greycroft: 1375 East 6th Street, Suite 1, Los Angeles, CA 90021; Sharlene Remote: 23224 Leonore Drive, Woodland Hills, CA 91367 | Dial in: 515-739-1030 (Meeting ID: 153-500-861)

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### **Directors Present**

B. Dougan, K. Maguire, M. Lopez, S. Aggarwal, S. Hurder

### **Directors Absent**

P. Noyola, S. Brown

### **Guests Present**

A. Carlstone-Hurst, S. De La Rosa

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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 Jan 20, 2018 at 9:30 AM.

### **C. Approve Agenda**

K. Maguire made a motion to approve the agenda.  
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 12-16-17.

S. Hurder seconded the motion.

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

**E. Libertas Mission**

Allison recited the Libertas mission and why she identifies with Libertas.

**F. Public Comment**

No comments were made by the public.

**II. Leadership Update**

**A. Head of School Update**

Anna provided the Head of School Update.

**III. Task Force Updates**

**A. Academic Excellence Update**

Allison shared results from interim 2.

**IV. Task Force Updates (Cont.)**

**A. Finance Update**

The board reviewed the check register and Michael presented the updated finance reporting timeline.

**B. Governance Update**

Stephanie presented the governance update.

**V. Motions to Approve**

**A. Parental Leave Policy**

S. Aggarwal made a motion to Approve the Libertas paid parental leave policy.

M. Lopez seconded the motion.

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

**B. FY 16/17 Tax Return**

K. Maguire made a motion to approve the prior year's tax return.

B. Dougan seconded the motion.

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

**C. First FY 17/18 Interim LAUSD Report**

B. Dougan made a motion to approve the first interim.

S. Hurder seconded the motion.

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

**VI. Closing Items**

**A. Meeting Effectiveness Survey**

**B. Adjourn Meeting**

K. Maguire made a motion to adjourn the meeting.

S. Aggarwal 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 11:10 AM.

Respectfully Submitted,

S. Aggarwal