

DRAFT



Libertas College Prep

Minutes

January 2018 Board Meeting

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)

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

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 minutes from our prior board meeting.

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