

APPROVED



## Libertas College Prep

# Minutes

## February Board Meeting

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### Date and Time

Saturday February 24, 2018 at 9:30 AM

### Location

Greycroft: 1375 East 6th Street, Suite 1, Los Angeles, CA 90021 | Dial in: 515-739-1030  
(Meeting ID: 153-500-861)

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### Directors Present

B. Dougan, K. Maguire, P. Noyola, S. Aggarwal, S. Brown, S. Hurder

### Directors Absent

M. Lopez

### 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

B. Dougan called a meeting of the board of directors of Libertas College Prep to order on Saturday Feb 24, 2018 at 9:35 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**

S. Aggarwal made a motion to approve minutes.

K. Maguire seconded the motion.

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

**E. Libertas Mission**

Sharlene Brown recited the Libertas mission.

**F. Public Comment**

No comments from the public.

**II. Task Force Updates**

**A. Finance Update**

Shan presented the monthly Treasurer's report. Highlight is a decrease in ADA, which will be addressed in the budget by the finance task force.

Shan presented a board training session on Libertas' school finances.

**III. Motions to Approve**

**A. Motion to approve Board Compliance Certification**

K. Maguire made a motion to approve the board compliance certification.

S. Aggarwal seconded the motion.

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

**B. Review Charter Transparency Motion**

The board was made aware of the transparency certification.

**C. Motion to Approve Winter ConApp**

S. Aggarwal made a motion to approve the winter consolidated application.

S. Hurder seconded the motion.

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

**D. Motion to Approve Vavrenik, Trine, and Day as Auditors**

B. Dougan made a motion to Table the vote to the March board meeting.

K. Maguire seconded the motion.

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

#### IV. Closing Items

##### A. Meeting Effectiveness Survey

##### B. Adjourn Meeting

S. Aggarwal made a motion to adjourn the meeting.

S. Hurder 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 11:44 AM.

Respectfully Submitted,

S. Aggarwal