

APPROVED



Libertas College Prep

Minutes

February Board Meeting

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)

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

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