



## Libertas College Prep

### Minutes

#### Board Meeting

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##### **Date and Time**

Saturday March 17, 2018 at 9:00 AM

##### **Location**

With Love Market and Cafe (1969 S. Vermont Ave. Los Angeles, CA 90007) | Dial in: 515-739-1030 (Meeting ID: 153-500-861)

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##### **Directors Present**

B. Dougan (remote), K. Maguire, M. Lopez, S. Aggarwal, S. Hurder

##### **Directors Absent**

*None*

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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 Mar 17, 2018 at 9:12 AM.

##### **C. Approve Agenda**

S. Aggarwal made a motion to Approve the agenda.

M. Lopez 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 the February Board Meeting February Board Meeting on 02-24-18.

M. Lopez seconded the motion.

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

### **E. Libertas Mission**

Greg Pope recited the Libertas mission

### **F. Public Comment**

Luis Aguilar (Charter School Division) attended the March board meeting.

## **II. Task Force Updates**

### **A. Governance Update**

### **B. Finance Update**

Michael Lopez motioned to approve the January financials, Kara Weber seconded the motion. The board voted unanimously to approve the motion.

## **III. Motions to Approve**

### **A. Vote on Motion to Approve FY2017-18 Audit Engagement Letter with VTD**

B. Dougan made a motion to Approve the audit engagement letter.

S. Aggarwal seconded the motion.

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

### **B. Acknowledge Receipt of Second Interim Report to LAUSD**

S. Hurder made a motion to Acknowledge receipt of the 2nd interim report.

M. Lopez seconded the motion.

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

## **IV. Closing Items**

### **A. Adjourn Meeting**

M. Lopez 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 10:30 AM.

Respectfully Submitted,

S. Aggarwal