

APPROVED



Libertas College Prep

Minutes

Board Meeting

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)

Directors Present

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

Directors Absent

None

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