

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday May 19, 2018 at 9:30 AM

Location

Meeting will be remote. Dial in: (646) 876-9923, code 984461796 Locations of participants: - 130 Valley Street, Pasadena, CA - 1751 Kent St, Los Angeles, CA - 355 South Grand Avenue, Room 1F, Los Angeles CA

Directors Present

K. Maguire (remote), S. Aggarwal (remote), S. Hurder (remote)

Directors Absent

B. Dougan, M. Lopez

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 May 19, 2018 at 9:47 AM.

C. Approve Agenda

K. Maguire made a motion to Approve the agenda.

S. Aggarwal seconded the motion.

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

D.

Approve Minutes From Prior Board Meeting

S. Hurder made a motion to approve minutes from the April Board Meeting on 04-21-18
April Board Meeting on 04-21-18.

K. Maguire seconded the motion.

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

E. Libertas Mission

Greg P. recited the Libertas mission and why he's excited to be involved with Libertas.

F. Public Comment

No comment from the public.

II. Leadership Update

A. Head of School Update

Allison Metz delivered the Head of School report. The Board cheered the hiring of Gladys Aparicio, the school's new Special Education Coordinator. Further discussion focused on facilities management, specifically an issue with the facility's plumbing. Greg P. volunteered to explore options for purchasing a standalone bathroom trailer.

III. Task Force Updates

A. Governance Update

Discussion about the potential for Libertas to receive the Prop 51 grant. The Board reviewed the communications proposal from Rebecca Pomerantz, a freelance marketing and digital content professional. The Board agreed to begin a working relationship with Option 3 and then elevate to Option 1 or 2 assuming satisfactory work completion.

B. Finance Update

Stephen delivered the monthly finance report.

IV. Motions to Approve

A. Motions to elect new board members

K. Maguire made a motion to Elect Gary Pope and Gary Olson, who will participate in a nonlegal capacity, to the Board of Directors.

S. Aggarwal seconded the motion.

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

B. Motion to appoint Head of School evaluation / compensation task force

S. Aggarwal made a motion to Appoint Kara Maguire, Bruce Dougan, and Stephanie Hurder to HoS evaluation / comp task force.

S. Hurder seconded the motion.

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

V. Closing Items

A. Meeting effectiveness survey

B. Adjourn Meeting

S. Aggarwal made a motion to adjourn the meeting.

K. Maguire 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 12:30 PM.

Respectfully Submitted,

K. Maguire