

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday June 23, 2018 at 9:30 AM

Location

Call in: 712-775-7270, 508493#. ExEd (11858 La Grange Ave # 2, Los Angeles, CA 90025)

Directors Present

B. Dougan, M. Lopez, S. Hurder

Directors Absent

K. Maguire

Guests Present

A. Carlstone-Hurst (remote), S. De La Rosa

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 Jun 23, 2018 at 9:35 AM.

C. Approve Agenda

B. Dougan 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

S. Hurder made a motion to approve minutes from the Board Meeting on 05-19-18 Board Meeting on 05-19-18.

M. Lopez seconded the motion.

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

E. Libertas Mission

F. Public Comment

II. Motions to Approve

A. Approve 2018-2019 Libertas budget

M. Lopez made a motion to Approve the 2018-2019 budget.

S. Hurder seconded the motion.

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

B. Approve 2018-19 EPA (Education Protection Account) Spending Plan

M. Lopez made a motion to Approve the EPA spending.

S. Hurder seconded the motion.

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

C. Approve application for federal funding via 2018-19 ConApp

B. Dougan made a motion to approve the consolidated application.

S. Hurder seconded the motion.

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

D. Approve 2018-19 ExED Contract

M. Lopez made a motion to renew ExED contract.

B. Dougan seconded the motion.

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

E. Approve 2018-19 LCAP and Federal Addendum

B. Dougan made a motion to approve the 2017-2018 LCAP.

M. Lopez seconded the motion.

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

F. Approve Universal Meal application

M. Lopez made a motion to Approve the policy statement addendum to the universal meal plan.

S. Hurder seconded the motion.

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

G. Options for extended Line of Credit with CCU

This was tabled until the next board meeting.

H. Approve CharterSafe renewal

S. Hurder made a motion to approve the 2018-2019 CharterSafe proposal with an enrollment of 270, 35 employees, and a payroll of 1.8 million.

M. Lopez seconded the motion.

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

III. Closing Items

A. Meeting effectiveness survey

B. Adjourn Meeting

B. Dougan made a motion to adjourn the meeting.

M. Lopez 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,

A. Carlstone-Hurst