

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday July 21, 2018 at 8:00 AM

Location

Equitas Academy, 2723 W. 8th St., Los Angeles, CA 90005

Directors Present

B. Dougan, G. Olson, K. Maguire, S. Hurder

Directors Absent

G. Pope, M. Lopez

Guests Present

A. Carlstone-Hurst, A. Zepeda, D. Mendez

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 Jul 21, 2018 at 10:22 AM.

C. Approve Agenda

Move to add a Facilities Update to the agenda

K. Maguire made a motion to Add a Facilities Update to the agenda.

B. Dougan 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 the minutes from Board Meeting on 06-23-18.

G. Olson seconded the motion.

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

E. Libertas Mission

F. Public Comment

II. Closing Items

A. Adjourn Meeting

K. Maguire made a motion to adjourn the meeting.

G. Olson 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 2:00 PM.

Respectfully Submitted,

A. Carlstone-Hurst