

APPROVED



## Libertas College Prep

### Minutes

#### Board Meeting

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**Date and Time**

Saturday July 21, 2018 at 8:00 AM

**Location**

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

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**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

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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 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 table last month's minutes to next month.

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