

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday September 22, 2018 at 9:30 AM

Location

ExEd 11858 La Grange Ave # 2, Los Angeles, CA 90025 +1 413-889-2309 PIN: 374 282 263#

Directors Present

B. Dougan, G. Pope, K. Maguire, M. Lopez, S. Hurder

Directors Absent

G. Olson

Guests Present

A. Carlstone-Hurst, S. De La Rosa

I. Opening Items**A. Record Attendance and Guests**

In attendance.

B. Call the Meeting to Order

S. Hurder called a meeting of the board of directors of Libertas College Prep to order on Saturday Sep 22, 2018 at 9:44 AM.

C. Approve Agenda

B. Dougan made a motion to approve the agenda with the task force updates ahead of the motions.

G. Pope seconded the motion.

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

D. Approve Minutes From Prior Board Meeting

M. Lopez made a motion to approve minutes from the Special Meeting on 08-31-18
Special Meeting on 08-31-18.

S. Hurder seconded the motion.

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

E. Libertas Mission

F. Public Comment

II. Motions

A. Motion to approve the new slate of officers

B. Dougan made a motion to approve the new slate of officers.

S. Hurder seconded the motion.

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

The nominated slate of officers is as follows:

Board Chair - Kara Maguire

Vice Chair - Bruce Dougan

Treasurer - Greg Pope

B. Motion to approve an additional Line of Credit.

G. Pope made a motion to table the additional line of credit.

M. Lopez seconded the motion.

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

C. Motion to approve contract with Prop 51 consultant Tyler Baier.

K. Maguire made a motion to approve the contract of Tyler Baier contingent upon the confirmation that the consulting fees are an allowable expense.

B. Dougan seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

B. Dougan 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 11:34 AM.

Respectfully Submitted,

A. Carlstone-Hurst