

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday October 20, 2018 at 9:30 AM

Location

TBD

+1 413-889-2309 PIN: 374 282 263#

Directors Present

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

Directors Absent

M. Lopez

I. Opening Items**A. Call the Meeting to Order**

K. Maguire called a meeting of the board of directors of Libertas College Prep to order on Saturday Oct 20, 2018 at 9:49 AM.

B. Record Attendance and Guests**C. Approve Agenda**

G. Pope made a motion to approve the meeting agenda with the stated amendment.

B. Dougan seconded the motion.

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

G. Pope made a motion to Amend the agenda to approve a renewal of the current line of credit for CCSA.

B. Dougan 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 09-22-18 as amended Board Meeting on 09-22-18.

G. Olson seconded the motion.

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

S. Hurder made a motion to amend the minutes from September 2018 to include the list of newly elected officers Board Meeting on 09-22-18.

G. Olson seconded the motion.

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

E. Libertas Mission & Teacher Guest

F. Public Comment

II. Motions to Approve

A. Approve new line of credit

G. Pope made a motion to approve the renewal of the CCU line of credit.

B. Dougan seconded the motion.

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

B. Dougan made a motion to approve the new line of credit with CCU for the facility.

S. Hurder seconded the motion.

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

B. Motion to appoint an audit committee chair

G. Olson made a motion to appoint an audit committee of Gary Olson (chair) and Bruce Dougan.

K. Maguire seconded the motion.

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

C. Approve board calendar for the 2018-2019 School Year

G. Pope made a motion to approve the calendar of 2018-2019 board meetings.

B. Dougan seconded the motion.

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

III. Closed Session

A.

Review the Head of School Evaluation and approve the Head of School contract for 2018-2019

Head of school evaluation reviewed, and 2018-2019 contract approved.

IV. Closing Items

A. Adjourn Meeting

S. Hurder made a motion to adjourn the meeting.

G. Pope 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 11:58 AM.

Respectfully Submitted,

K. Maguire