

APPROVED



## Libertas College Prep

### Minutes

#### Board Meeting

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**Date and Time**

Saturday October 20, 2018 at 9:30 AM

**Location**

TBD

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

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**Directors Present**

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

**Directors Absent**

M. Lopez

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**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