

APPROVED



## Libertas College Prep

### Minutes

#### Board Meeting

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##### **Date and Time**

Saturday November 10, 2018 at 9:30 AM

##### **Location**

LATHAM & WATKINS LLP, 355 South Grand Avenue, Los Angeles

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

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##### **Directors Present**

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

##### **Directors Absent**

G. Olson

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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 Nov 10, 2018 at 9:35 AM.

##### **B. Record Attendance and Guests**

##### **C. Approve Agenda**

B. Dougan made a motion to approve the agenda.

S. Hurder seconded the motion.

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

**D. Approve Minutes From Prior Board Meeting**

G. Pope made a motion to approve minutes from the Board Meeting on 10-20-18 Board Meeting on 10-20-18.

B. Dougan seconded the motion.

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

**E. Libertas Mission**

**F. Public Comment**

**II. Motions**

**A. Motion to approve the 2017-2018 Audit**

S. Hurder made a motion to approve the 17-18 audit.

M. Lopez seconded the motion.

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

**III. Closing Items**

**A. Adjourn Meeting**

G. Pope made a motion to adjourn the meeting.

M. Lopez 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 11:14 AM.

Respectfully Submitted,

K. Maguire