

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday November 10, 2018 at 9:30 AM

Location

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

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

Directors Present

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

Directors Absent

G. Olson

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