

APPROVED



## Libertas College Prep

### Minutes

#### Special board meeting: Approve Audit

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**Date and Time**

Tuesday December 12, 2017 at 7:00 PM

**Location**

Dial in: 515-739-1030 (Meeting ID: 153-500-861)

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**Directors Present**

B. Dougan, K. Maguire, M. Lopez, P. Noyola, S. Aggarwal, S. Hurder

**Directors Absent**

S. Brown

**Guests Present**

A. Carlstone-Hurst

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

Quorum is present.

**B. Call the Meeting to Order**

S. Hurder called a meeting to order on Tuesday Dec 12, 2017 at 7:04 PM.

**C. Approve Agenda**

B. Dougan made a motion to Approve the agenda.

M. Lopez seconded the motion.

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

**D. Public comment**

No comments from the public.

**II. Motions**

**A. Motion to approve audit**

M. Lopez made a motion to approve the audit.

P. Noyola seconded the motion.

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

**Roll Call**

S. Brown     Absent

S. Hurder    Aye

M. Lopez    Aye

S. Aggarwal Aye

P. Noyola    Aye

B. Dougan   Aye

K. Maguire   Aye

**III. Closing Items**

**A. Adjourn Meeting**

S. Aggarwal made a motion to adjourn the meeting.

K. Maguire seconded the motion.

The team **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 7:15 PM.

Respectfully Submitted,

S. Hurder