APPROVED

Libertas College Prep

Minutes

Special board meeting: Approve Audit

Date and Time
Tuesday December 12, 2017 at 7:00 PM

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

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

Directors Absent
S. Brown

Guests Present
A. Carlstone-Hurst

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