

APPROVED



Libertas College Prep

Minutes

Special Meeting

Date and Time

Friday August 31, 2018 at 9:30 AM

Location

Libertas College Prep, 3875 Dublin Avenue, Los Angeles, CA 90008 Conference Line: +1 402-867-1271 PIN: 543 917 338#

Directors Present

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

Directors Absent

M. Lopez

Guests Present

A. Carlstone-Hurst

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

Three members from the public were in attendance. Quorum was reached.

B. Call the Meeting to Order

A. Carlstone-Hurst called a meeting of the board of directors of Libertas College Prep to order on Friday Aug 31, 2018 at 9:36 AM.

C. Approve Agenda

B. Dougan made a motion to Approve agenda.
K. Maguire seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes From Prior Board Meeting

E. Libertas Mission

F. Public Comment

II. Motions

A. Motion to approve Student and Parent Handbook

G. Olson made a motion to approve the handbook.
K. Maguire seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Motion to approve the Prop 51 Grant Agreements.

B. Dougan made a motion to approve the grant documents.
S. Hurder seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Motion to approve the Project Management Agreement with PCSD.

G. Pope made a motion to approve the project management agreement.
K. Maguire seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Motion to Approve the Purchase Option Agreement with PCSD.

S. Hurder made a motion to approve the Purchase Option Agreement.
G. Pope seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Motion to Approve the Alta Phase II Environmental Study.

B. Dougan made a motion to approve the Alta II Environmental Survey.
G. Pope seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Motion to approve CSDA Design Group for Site Massings.

G. Olson made a motion to to approve the proposal from CSDA.
B. Dougan seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

K. Maguire made a motion to adjourn the meeting.

S. Hurder 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 10:33 AM.

Respectfully Submitted,

A. Carlstone-Hurst