

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