

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday December 15, 2018 at 9:30 AM

Location

Remote Call In

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

Remote locations:

905 E. 2nd St, Los Angeles, CA 90012

1751 Kent St, Los Angeles, CA 90026

5715 Matilija Ave, Valley Glen, CA 91401

1 N San Rafael, Pasadena CA 91105

Directors Present

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

Directors Absent

None

Guests Present

A. Carlstone-Hurst (remote)

I. Opening Items

A. Record Attendance and Guests

We have quorum

B. Call the Meeting to Order

A. Carlstone-Hurst called a meeting of the board of directors of Libertas College Prep to order on Saturday Dec 15, 2018 at 9:36 AM.

C. Approve Agenda

M. Lopez made a motion to approve the agenda.

G. Pope seconded the motion.

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

D. Approve Minutes From Prior Board Meeting

S. Hurder made a motion to approve minutes from the Board Meeting on 11-10-18 Board Meeting on 11-10-18.

K. Maguire seconded the motion.

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

E. Libertas Mission

F. Public Comment

G. Approve Minutes from a Previous Meeting

G. Olson made a motion to approve minutes from the Board Meeting on 07-21-18 Board Meeting on 07-21-18.

B. Dougan seconded the motion.

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

H. Approve Items from a Previous Meeting

G. Pope made a motion to approve minutes from the Board Meeting on 03-17-18 Board Meeting on 03-17-18.

M. Lopez seconded the motion.

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

II. Leadership Update

A. School and Dashboard Review

Discussion about the selective private high schools and cost of tuition and financial aide packages. Raised the question - should we be developing a fundraising plan to fund this gap?

III. Motions

A. Motion to approve a new salary table

B. Dougan made a motion to table the salary table in order to allow further discussion.

M. Lopez seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

G. Olson made a motion to adjourn the meeting.

G. Pope 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 11:52 AM.

Respectfully Submitted,

A. Carlstone-Hurst