



## Libertas College Prep

### Minutes

#### Board Meeting

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**Date and Time**

Saturday January 12, 2019 at 9:30 AM

**Location**

Libertas College Prep, 3875 Dublin Ave, Los Angeles 90008

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**Directors Present**

B. Dougan (remote), G. Olson, G. Pope, K. Maguire, S. Hurder

**Directors Absent**

M. Lopez, S. Aggarwal

**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**

K. Maguire called a meeting of the board of directors of Libertas College Prep to order on Saturday Jan 12, 2019 at 9:36 AM.

**C. Approve Agenda**

G. Olson 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**

G. Pope made a motion to approve minutes from the Board Meeting on 12-15-18 Board Meeting on 12-15-18.

K. Maguire seconded the motion.

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

**E. Libertas Mission**

**F. Public Comment**

**II. Motions**

**A. Motion to approve Hilda Echevarria as a new board member.**

G. Olson made a motion to approve Hilda as a new board member.

G. Pope seconded the motion.

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

**B. Motion to approve Lacey Johnson as a new board member.**

G. Pope made a motion to approve Lacey as a new board member.

K. Maguire seconded the motion.

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

**C. Motion to approve a new salary table**

G. Olson made a motion to approve the 2019-2020 Salary Table.

K. Maguire seconded the motion.

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

**D. Motion to Approve the 2019 Fiscal Policies**

G. Pope made a motion to approve the 2019 Fiscal Policies.

S. Hurder seconded the motion.

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

**E. Board approval of the Certification of Board Compliance Review**

S. Hurder made a motion to approve that the Board Chair has authority to sign off on the Board Compliance Review.

G. Pope seconded the motion.

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

**F. Motion to Approve a 2019 Employee Handbook**

S. Hurder made a motion to approve the 2019 Employee Handbook.

G. Olson seconded the motion.

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

### III. 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 11:59 AM.

Respectfully Submitted,

A. Carlstone-Hurst