

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday January 12, 2019 at 9:30 AM

Location

Libertas College Prep, 3875 Dublin Ave, Los Angeles 90008

Directors Present

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

Directors Absent

M. Lopez, S. Aggarwal

Guests Present

A. Carlstone-Hurst

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