

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday February 23, 2019 at 9:30 AM

Location

Latham and Watkins, 355 South Grand Avenue, Suite 100 Los Angeles, CA 90071

Directors Present

B. Dougan, G. Olson, G. Pope, H. Echeverria, K. Maguire, L. Johnson, S. Hurder

Directors Absent

None

Guests Present

A. Carlstone-Hurst

I. Opening Items**A. Record Attendance and Guests****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 Feb 23, 2019 at 9:42 AM.

C. Approve Agenda

B. Dougan 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. Olson made a motion to approve minutes from the Board Meeting on 01-12-19 with the amendment to strike the two retired board members (Shan and Michael Lopez) from the roster. Board Meeting on 01-12-19.

G. Pope seconded the motion.

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

E. Libertas Mission

Watched the 6th Grade Performance from the Black History Month Assembly.

F. Public Comment

II. Motions

A. Motion to approve the Libertas Low Performing Student Block Grant.

G. Olson made a motion to approve the low performing student block grant.

G. Pope seconded the motion.

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

B. Discussion of the Winter Consolidated Application.

Stephen de La Rosa briefed on the breakdown and use of the Title Funds.

C. Motion to approve the January Financials and 2nd Interim Reports to LAUSD.

G. Pope made a motion to approve the January Financials and the LAUSD second interim report.

B. Dougan seconded the motion.

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

D. Motion to approve the 2018 990.

L. Johnson made a motion to approve the 990.

K. Maguire seconded the motion.

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

E. Motion to approve changing the name on the Purchase Sale Agreement from PCSD to Libertas.

G. Olson made a motion to approve the change of the name on the purchase sale agreement from PCSD to Libertas.

L. Johnson seconded the motion.

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

F.

Approval of Contract for Services with Attuned, Inc.

B. Dougan made a motion to approve up to \$10K to Attuned, Inc.

S. Hurder seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

G. Pope made a motion to adjourn the meeting.

B. Dougan 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 12:30 PM.

Respectfully Submitted,

A. Carlstone-Hurst