

APPROVED



## Libertas College Prep

### Minutes

#### Board Meeting

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**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

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**Directors Present**

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

**Directors Absent**

*None*

**Guests Present**

A. Carlstone-Hurst

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**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