

APPROVED



## Libertas College Prep

### Minutes

#### Board Meeting

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**Date and Time**

Saturday March 16, 2019 at 9:30 AM

**Location**

Latham and Watkins, 355 S Grand Ave, Los Angeles, CA 90071

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**Directors Present**

B. Dougan, G. Olson, G. Pope, H. Echeverria, K. Maguire

**Directors Absent**

L. Johnson, S. Hurder

**Guests Present**

A. Carlstone-Hurst, A. Zepeda

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

K. Maguire called a meeting of the board of directors of Libertas College Prep to order on Saturday Mar 16, 2019 at 9:38 AM.

**C. Approve Agenda**

B. Dougan made a motion to approve the agenda with the facilities items and motions first.

H. Echeverria 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 02-23-19 Board Meeting on 02-23-19.

H. Echeverria seconded the motion.

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

**E. Libertas Mission**

**F. Public Comment**

**II. Leadership Update**

**A. School and Dashboard Review**

Head of School shared the LAUSD Annual Site Review and discussed the 2018-2019 scores.

**III. Motions**

**A. Motion to approve the formation of an Audit Committee.**

K. Maguire made a motion to approve the formation of an Audit Committee composed of Hilda Echevarria, Gary Olson, and the Vice Chair and a motion to approve the charter.

G. Pope seconded the motion.

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

**B. Motion to select Vavrinek, Trine Day, & Co., LLP as auditors.**

G. Olson made a motion to approve the selection of VTD, LLC as auditors.

H. Echeverria seconded the motion.

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

**C. Motion to authorize the amendment to the PSA with seller.**

Motion to approve the Head of School to sign the extension after consultation with the Facilities Taskforce. Moved by Gary Olson, Seconded by Greg Pope. Vote was unanimous.

**D. Motion to transfer escrow from PCSD funds to Libertas funds.**

K. Maguire made a motion to Motion to approve the transfer of ownership of escrow from PCSD to Libertas.

H. Echeverria 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.

K. Maguire 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 11:34 AM.

Respectfully Submitted,

A. Carlstone-Hurst