

APPROVED



Libertas College Prep

Minutes

Special Meeting 6/22

Date and Time

Saturday June 22, 2019 at 12:30 PM

Location

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

Directors Present

B. Johnson, G. Olson, H. Echeverria, K. Maguire

Directors Absent

G. Pope, L. Johnson, S. Hurder

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 Jun 22, 2019 at 11:44 AM.

II. Other Business**A. Motion to approve the CharterSafe Proposal**

B. Johnson made a motion to approve the CharterSafe Proposal.

H. Echeverria seconded the motion.

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

B. MOTION TO APPROVE CONSOLIDATED APPLICATION

H. Echeverria made a motion to approve the Consolidated Application.

K. Maguire seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

K. Maguire made a motion to adjourn the meeting.

H. Echeverria 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 11:53 AM.

Respectfully Submitted,

A. Carlstone-Hurst