

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday September 14, 2019 at 9:30 AM

Location

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

Directors Present

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

Directors Absent

None

Directors who arrived after the meeting opened

H. Echeverria, S. Hurder

Guests Present

A. Carlstone-Hurst

I. Opening Items**A. Record Attendance and Guests**

Quorum is present.

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 Sep 14, 2019 at 9:41 AM.

C.

Approve Agenda

G. Olson made a motion to approve the agenda.

L. Johnson 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 08-17-19 Board Meeting on 08-17-19.

L. Johnson seconded the motion.

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

E. Libertas Mission

S. Hurder arrived.

H. Echeverria arrived.

F. Public Comment

Public comment.

II. Leadership Update

A. School and Dashboard Review

Anna discussed current enrollment by grade level and comparison to goals. Anna reviewed the school dashboard and board dashboard.

B. Finance Update

Steven de la Rosa discussed the 18-19 financial results and the financial dashboard.

Steven also discussed the 19-20 forecast and cash flows.

III. Motions

A. Approve 2018-2019 Unaudited Actuals

S. Hurder made a motion to Approve 18-19 unaudited actuals.

G. Olson seconded the motion.

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

IV. Public Comment re: 2029 Washington Ave

A. Public Comment

Property - 2029 Washington Avenue

Negotiators - James Song and Dan Morrar

V. Closed Session

A. Closed Session to discuss 2029 Washington Ave.

G. Olson made a motion to Move to closed session to discuss 2029 Washington Avenue.

K. Maguire seconded the motion.

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

G. Olson made a motion to Close the closed session.

L. Johnson seconded the motion.

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

VI. Closing Items

A. Adjourn Meeting

G. Pope 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 12:11 PM.

Respectfully Submitted,

H. Echeverria

VII. Announcement of the Findings of the Closed Session

A. Share out any results of the closed session.

No decisions made.