

APPROVED



## Libertas College Prep

### Minutes

#### Board Meeting

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**Date and Time**

Saturday September 14, 2019 at 9:30 AM

**Location**

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

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**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

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**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.