

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday October 26, 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, S. Hurder

Directors Absent

L. Johnson

Directors who arrived after the meeting opened

B. 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 Oct 26, 2019 at 9:32 AM.

Quorum is present.

C.

Approve Agenda

G. Pope made a motion to Approve agenda.

H. Echeverria seconded the motion.

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

D. Approve Minutes From Prior Board Meeting

K. Maguire made a motion to approve minutes from the Board Meeting on 10-09-19 Board Meeting on 10-09-19.

G. Olson seconded the motion.

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

E. Libertas Mission

S. Hurder arrived.

B. Johnson arrived.

Anna described the Libertas mission and recent activities focused on science and technology.

F. Public Comment

No public comment.

II. Leadership Update

A. Facilities Update

Tyler Baier called in to discuss the update on facilities, including project sites and assessments, and project manager selection.

B. Head of School Dashboard Review

Anna discussed the school dashboard and current progress on goals. The board dashboard was also reviewed and committee updates.

C. Finance Taskforce Update

Greg Pope gave an update on the budget and financial dashboard.

III. Motions

A. Approve Project Management Agreement for Red Hook

G. Olson made a motion to Approve Red Hook project management agreement.

B. Johnson seconded the motion.

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

IV. Compensation Discussion

A. Head of School Evaluation and Compensation Discussion

The Board discussed compensation for the Head of School - Anna Carlstone Hurst. The annual salary will be \$115,293 as of July 1, which represents a \$5K increase from the prior year.

V. Closing Items

A. Adjourn Meeting

G. Olson made a motion to adjourn the meeting.

S. Hurder 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 12:08 PM.

Respectfully Submitted,

H. Echeverria