

APPROVED



## Libertas College Prep

### Minutes

#### Board Meeting

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**Date and Time**

Saturday October 26, 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, S. Hurder

**Directors Absent**

L. Johnson

**Directors who arrived after the meeting opened**

B. Johnson, S. Hurder

**Guests Present**

A. Carlstone-Hurst

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**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