

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday December 7, 2019 at 9:30 AM

Location

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

Directors Present

G. Olson, G. Pope, H. Echeverria, K. Maguire, L. Johnson

Directors Absent

B. Johnson, S. Hurder

Directors who arrived after the meeting opened

L. Johnson

Guests Present

A. Carlstone-Hurst

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

Quorum was achieved.

B. Call the Meeting to Order

K. Maguire called a meeting of the board of directors of Libertas College Prep to order on Saturday Dec 7, 2019 at 9:38 AM.

C.

Approve Agenda

G. Olson made a motion to Approve Agenda.

K. Maguire 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 10-26-19 Board Meeting on 10-26-19.

G. Olson seconded the motion.

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

E. Libertas Mission

Anna provided a overview of the school's mission.

F. Public Comment

II. Leadership Update

A. Facilities Update

L. Johnson arrived.

Status of site review process and timeline was discussed.

B. Head of School Dashboard Review

Anna discussed the school and board dashboard review.

C. Finance Taskforce Update

Stephen provided an update on the audit as well as an overview of the October financials.

III. Motions

A. Approve October Financials

G. Pope made a motion to Approve October financial package.

L. Johnson seconded the motion.

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

B. Approve First Financial Interim Report to LAUSD.

G. Pope made a motion to Approve first financial interim report to LAUSD.

H. Echeverria seconded the motion.

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

C.

Approve Independent Study Policy.

H. Echeverria made a motion to Approve independent study policy.

K. Maguire seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:19 PM.

Respectfully Submitted,

H. Echeverria

L. Johnson made a motion to adjourn the meeting.

K. Maguire seconded the motion.

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