

APPROVED



## Libertas College Prep

### Minutes

#### Board Meeting

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**Date and Time**

Saturday December 7, 2019 at 9:30 AM

**Location**

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

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**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

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**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.