

DRAFT



## Libertas College Prep

# Minutes

## Board Meeting

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### Date and Time

Sunday June 14, 2015 at 4:15 PM

### Location

3900 Western Avenue - Exposition Library

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### Directors Present

E. Nelson, P. Noyola, S. Brown, S. Hurder

### Directors Absent

C. Danclar, H. Chung, T. Musgrave

### Guests Present

A. Carlstone-Hurst

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

E. Nelson called a meeting of the board of directors of Libertas College Prep to order on Sunday Jun 14, 2015 at 4:15 PM.

Note that quorum was present during the meeting.

## II. Motions for Approval

**A. Resolution for applying for a loan for the California charter school**

P. Noyola made a motion to apply for California Charter School revolving loan fund.

S. Hurder seconded the motion.

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

**B. Motion to approve board membership of new board members.**

P. Noyola made a motion to approve Miriam Shapira and Jessica Chapman as part of the Libertas College Prep Board of Directors.

S. Hurder seconded the motion.

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

No discussion.

**III. 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 5:15 PM.

Respectfully Submitted,

S. Brown