



Libertas College Prep

Minutes

Board Meeting

Date and Time

Sunday June 14, 2015 at 4:15 PM

Location

3900 Western Avenue - Exposition Library

Directors Present

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

Directors Absent

C. Danclar, H. Chung, T. Musgrave

Guests Present

A. Carlstone-Hurst

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