

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Wednesday August 7, 2019 at 3:00 PM

Location

Libertas College Prep, 3875 Dublin Ave, Los Angeles 90008 +1 304-564-8278 PIN: 246 584 949#

Directors Present

B. Johnson, G. Pope, K. Maguire, L. Johnson, S. Hurder

Directors Absent

G. Olson, H. Echeverria

Guests Present

A. Carlstone-Hurst

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

Quorum is present.

B. Call the Meeting to Order

A. Carlstone-Hurst called a meeting of the board of directors of Libertas College Prep to order on Wednesday Aug 7, 2019 at 3:05 PM.

C. Approve Agenda

L. Johnson made a motion to approve the agenda.

K. Maguire seconded the motion.

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

D. Approve Minutes From Prior Board Meeting

Tabled to next board meeting.

E. Approve Minutes

Tabled to next board meeting.

F. Libertas Mission

G. Public Comment

II. Motions

A. Motion to approve the 2019-2020 Employee Handbook.

K. Maguire made a motion to approve the Employee Handbook.

S. Hurder seconded the motion.

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

B. Motion to approve material revision request for increase in enrollment from 360 to 450.

L. Johnson made a motion to approve the material revision to increase enrollment from 360 to 450.

G. Pope seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

S. Hurder made a motion to adjourn the meeting.

G. Pope 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 3:28 PM.

Respectfully Submitted,

A. Carlstone-Hurst