

APPROVED



## Libertas College Prep

### Minutes

#### Board Meeting

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**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#

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**Directors Present**

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

**Directors Absent**

G. Olson, H. Echeverria

**Guests Present**

A. Carlstone-Hurst

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**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