

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday August 17, 2019 at 9:30 AM

Location

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

Directors Present

B. Johnson, G. Olson, G. Pope, H. Echeverria, K. Maguire, L. Johnson, S. Hurder

Directors Absent

None

Guests Present

A. Carlstone-Hurst

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

Quorum is present

B. Call the Meeting to Order

K. Maguire called a meeting of the board of directors of Libertas College Prep to order on Saturday Aug 17, 2019 at 9:39 AM.

C. Approve Agenda

K. Maguire made a motion to Approve agenda.

G. Pope 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 06-22-19 Board Meeting on 06-22-19.

K. Maguire seconded the motion.

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

E. Approve Minutes

H. Echeverria made a motion to approve minutes from the Special Meeting 6/22 on 06-22-19 Special Meeting 6/22 on 06-22-19.

G. Pope seconded the motion.

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

F. Libertas Mission

Anna shared reflections on College Prep Academy.

G. Public Comment

None.

H. Approve previous board minutes.

G. Pope made a motion to approve minutes from the Board Meeting on 08-07-19 Board Meeting on 08-07-19.

H. Echeverria seconded the motion.

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

II. Leadership Update

A. School and Dashboard Review

Anna shared results of enrollment goals and actuals to date.

B. Brown Act Training

Anna provided overview of the Brown Act to the Board.

III. Motions

A. Motion to approve the scholarship recommendations for students from 2018-2019.

Board approval for 2019-2020 school year scholarships.

Committee to be formalized to determine formal recommendations on criteria for overall scholarship program.

G. Olson made a motion to See comments.

S. Hurder seconded the motion.

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

B. Motion to approve declaration of need.

L. Johnson made a motion to Approve declaration of need.

B. Johnson seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

B. Johnson 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 11:39 AM.

Respectfully Submitted,

H. Echeverria