

APPROVED



## Libertas College Prep

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday October 9, 2019 at 5:00 PM

**Location**

Libertas College Prep, 3875 Dublin Ave, Los Angeles, CA 90008 +1 401-379-2574 PIN: 616 634 102# Additional call in locations (not counted toward quorum): Press Hotel, 119 Exchange Street, Portland, Maine

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**Directors Present**

B. Johnson, G. Olson (remote), G. Pope (remote), K. Maguire, L. Johnson, S. Hurder

**Directors Absent**

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 Oct 9, 2019 at 5:08 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**

Make change to note that Brandis Johnson was not present at the board meeting.

K. Maguire made a motion to approve minutes from the Board Meeting on 09-14-19

Board Meeting on 09-14-19.

L. Johnson seconded the motion.

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

### **E. Libertas Mission**

### **F. Public Comment**

Introductions were made by guests and school staff attending the meeting.

## **II. Leadership Update**

### **A. Facilities Update**

Tyler Baier presented an update on the current sites under consideration and updates on meetings with LAUSD representatives regarding Libertas' Augmentation Grant Application.

## **III. Motions**

### **A. Approve Level Field Partners Prop 51 consultant contract.**

L. Johnson made a motion to approve the proposal.

S. Hurder seconded the motion.

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

### **B. Approve Project Management Agreement for Red Hook**

G. Olson made a motion to table the Project Management Agreement to the upcoming October 26 Board Meeting.

K. Maguire seconded the motion.

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

### **C. Nominate a Compensation Committee and Head of School Evaluation Committee**

K. Maguire made a motion to nominate Greg Pope, Brandis Johnson, and Kara Maguire as the Compensation and Head of School Evaluation Committee.

S. Hurder seconded the motion.

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

#### IV. Closing Items

##### A. Adjourn Meeting

K. Maguire made a motion to adjourn the meeting.

L. Johnson 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 6:13 PM.

Respectfully Submitted,

K. Maguire