

APPROVED



Libertas College Prep

Minutes

Board Meeting

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

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

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