

APPROVED



## Libertas College Prep

### Minutes

#### Special Meeting - Audit Approval

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##### **Date and Time**

Friday December 13, 2019 at 3:00 PM

##### **Location**

Libertas College Prep, 3875 Dublin Ave, Los Angeles, CA 90008 (US) +1 458-203-0396 PIN: 623 136 070 Additional call in locations (725 S Figueroa St #200, Los Angeles, CA 90017; 3939 S Vermont Ave, Los Angeles, CA 90037; 1150 Flintridge Ave, La Canada, CA; 11858 La Grange Ave # 2, Los Angeles, CA 90025; 500 W Temple St #866, Los Angeles, CA 90012)

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##### **Directors Present**

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

##### **Directors Absent**

B. Johnson, 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**

K. Maguire called a meeting of the board of directors of Libertas College Prep to order on Friday Dec 13, 2019 at 3:08 PM.

**C. Approve Agenda**

L. Johnson made a motion to adopt the agenda.

G. Olson seconded the motion.

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

**D. Approve Minutes From Prior Board Meeting**

G. Olson made a motion to approve minutes from the Board Meeting on 12-07-19 Board Meeting on 12-07-19.

S. Hurder seconded the motion.

The motion did not carry.

**E. Libertas Mission**

**F. Public Comment**

**II. Motions**

**A. Approve 2018-2019 Audit Report**

G. Olson made a motion to approve the 2018-2019 audit.

L. Johnson seconded the motion.

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

**B. Authorize the Head of School execute the Gramercy Purchase and Sale Agreement.**

L. Johnson made a motion to approve the Gramercy PSA and authorize Anna Hurst as the executer of the PSA.

K. Maguire seconded the motion.

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

**C. Approve Placeworks Environmental Consultant proposal.**

G. Pope made a motion to approve the Placeworks proposal for Environmental Consultants.

S. Hurder seconded the motion.

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

**III. Closing Items**

**A. Adjourn Meeting**

The Board would like the minutes to show that before the next board meeting they would like to see the following:

- 1) the full project budget with revenue and cash flow along with the expenses
- 2) the final language of the PSA

3) revive the regularly scheduled task force calls

G. Pope made a motion to adjourn the meeting.

G. Olson 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 3:56 PM.

Respectfully Submitted,

A. Carlstone-Hurst