

APPROVED



Libertas College Prep

Minutes

Special Meeting - Audit Approval

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)

Directors Present

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

Directors Absent

B. Johnson, H. Echeverria

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 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