

APPROVED



Libertas College Prep

Minutes

Special Board Meeting

Date and Time

Saturday June 18, 2022 at 12:00 PM

Location

5101 S. Western Ave
Los Angeles, CA 90062

Public Comment: We welcome students, staff, parents, and all members of the public to our meetings! Members of the public are invited to address the board at the beginning of each meeting and will also be given opportunity to comment on each agenda item during the meeting, under the direction of the Board Chair or presiding Member.

Accommodations: It is important to us that our meetings be open to all. Guests or members of the public needing reasonable accommodations to attend or participate in any meeting should contact Anna Hurst at least 24 hours in advance of the meeting at annachurst@libertascollegeprep.org or at (310) 902-6808.

Directors Present

B. Johnson, C. Chambers, G. Olson, G. Pope, H. Echeverria, J. John C. Heintz, S. Wechsler

Directors Absent

None

I. Opening Items**A. Record Attendance****B.**

Call the Meeting to Order

B. Johnson called a meeting of the board of directors of Libertas College Prep to order on Saturday Jun 18, 2022 at 12:12 PM.

C. Public Comment

No public comment.

II. Closed Session - Executive Compensation

A. Discussion of Executive Compensation

C. Chambers made a motion to Move to closed session.

G. Pope seconded the motion.

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

G. Pope made a motion to Move out of closed session.

C. Chambers seconded the motion.

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

Board voted to approve change in head of school stipend.

III. Closing Items

A. Adjourn Meeting

G. Pope made a motion to Adjourn special meeting.

C. Chambers seconded the motion.

The board **VOTED** 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 12:25 PM.

Respectfully Submitted,
H. Echeverria

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