

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Monday December 21, 2015 at 8:30 PM

Location

Conference Call - 605-562-0020 (PIN: 153 500 861)

Directors Present

C. Danclar, J. Chapman, M. Shapira, P. Noyola, S. Brown, T. Cesar

Directors Absent

B. Ambavalanan, E. Nelson, H. Chung, S. Hurder, T. Musgrave

Guests Present

A. Carlstone-Hurst

I. Opening Items**A. Record Attendance and Guests**

Quorum was present during the meeting.

B. Call the Meeting to Order

P. Noyola called a meeting of the board of directors of Libertas College Prep to order on Monday Dec 21, 2015 at 8:30 PM.

II. Proposed Motion

A. Motion to Approve SSD Plan

J. Chapman made a motion to approve the Single School District (SSD) Plan.

S. Brown seconded the motion.

The motion did not carry.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 PM.

Respectfully Submitted,

S. Brown