

APPROVED



## Libertas College Prep

# Minutes

## Special Board Meeting

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### **Date and Time**

Saturday April 2, 2016 at 9:30 AM

### **Location**

Dial in Information: 605-562-0020; Meeting ID: 153-500-861 | Remote locations include: a. 23224 Leonora Drive, Woodland Hills, CA 91367; 4434 5th Avenue Los Angeles, CA 90043

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### **Directors Present**

B. Ambavalanan (remote), C. Danclar (remote), E. Nelson (remote), P. Noyola (remote), S. Brown (remote), S. Hurder (remote), T. Cesar

### **Directors Absent**

M. Lauriano, M. Shapira, T. Musgrave

### **Directors who arrived after the meeting opened**

T. Cesar

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## **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 to order on Saturday Apr 2, 2016 at 9:30 AM.

### **C.**

### Approve Minutes

E. Nelson made a motion to approve February 20, 2016 Board of Director meeting minutes.

S. Brown seconded the motion.

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

#### Roll Call

E. Nelson	Aye
C. Danclar	Aye
P. Noyola	Aye
B. Ambavalanan	Aye
S. Hurder	Aye
S. Brown	Aye

## II. Motions to Approve

### A. Discussion and Vote on Auditor

S. Hurder made a motion to approve the auditor.

B. Ambavalanan seconded the motion.

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

#### Roll Call

E. Nelson	Aye
C. Danclar	Aye
S. Hurder	Aye
B. Ambavalanan	Aye
S. Brown	Aye
P. Noyola	Aye

### B. Discussion and Vote on Complaint Procedure

T. Cesar arrived.

E. Nelson made a motion to approve the Libertas Complaint Procedure.

S. Brown seconded the motion.

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

#### Roll Call

P. Noyola	Aye
S. Hurder	Aye
E. Nelson	Aye
S. Brown	Aye
T. Cesar	Aye
B. Ambavalanan	Aye
C. Danclar	Aye

## III. Closing Items

### A.

### **Adjourn Meeting**

B. Ambavalanan made a motion to adjourn the meeting.

E. Nelson seconded the motion.

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

### **Roll Call**

S. Brown           Aye

B. Ambavalanan   Aye

P. Noyola           Aye

E. Nelson           Aye

S. Hurder           Aye

T. Cesar            Aye

C. Danclar          Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:00 AM.

Respectfully Submitted,

S. Brown