APPROVED

Libertas College Prep

Minutes

Special Board Meeting

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

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

I. Opening Items

A. Record Attendance and Guests

Quroum 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

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

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