

DRAFT



Equitas Academy Charter School

Minutes

Board Meeting

Date and Time

Thursday August 4, 2016 at 12:00 PM

Location

Via Conference Call: Conference number (218) 339-7800 pin 1788024

PUBLIC COMMENT AT EQUITAS ACADEMY BOARD MEETINGS – An opportunity for the public to address the Board will be provided at the conclusion of the agenda. Members of the public who wish to speak on any item are requested to identify themselves and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak for a maximum of three (3) minutes, unless granted additional time at the discretion of the Board. Testimony shall be limited in content to matters pertaining to Equitas Academy. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda. Brown Act Compliance: Agenda posted at School

Directors Present**Directors Absent**

A. Sowrirajan, A. Valentine, B. Snyder, C. Sanii, L. Phillips, O. Bajracharya, P. Buelna, S. Chandler

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

Alyssa Valentine, Lindsay Phillips, Jesse Creed, Claudia Sanii, Malka Borrego, Jon Host, Samira Estalai, Joelle Barrios and Wendy Tucker

B. Call the Meeting to Order

M. Borrego called a meeting of the board of directors of Equitas Academy Charter School to order on Thursday Aug 4, 2016 at 12:00 PM.

II. Closed Session

A. Conference with Legal Counsel (Government Code Section 54956.9)

Discussion. No vote.

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 12:30 PM.

Respectfully Submitted,
M. Borrego