

APPROVED



Equitas Academy Charter School

Minutes

Holiday Gather

Date and Time

Thursday December 8, 2016 at 6:30 PM

Location

Terrine Restaurant, 8265 Beverly Blvd, Los Angeles, CA 90048

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

A. Valentine, B. Snyder, C. Sanii, J. Creed, O. Ammon, O. Bajracharya, P. Buelna, S. Chandler

Directors Absent

None

Guests Present

K. Cape, S. Estilai

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

O. Bajracharya called a meeting to order on Thursday Dec 8, 2016 at 6:59 PM.

C. Approve Minutes

P. Buelna made a motion to approve minutes.

O. Ammon seconded the motion.

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

II. Finance

A. Monthly Financials

B. Board Review and Approval of FY 15-16 Audit

O. Ammon made a motion to to approve the FY 15-16 audit.

A. Valentine seconded the motion.

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

C. Board Approval of FY 16-17 First Interim Financial Reports

S. Chandler made a motion to approve FY 16-17 first interim financial reports.

P. Buelna seconded the motion.

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

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 8:15 PM.

Respectfully Submitted,

O. Bajracharya