

APPROVED



Equitas Academy Charter School

Minutes

Board Meeting

Date and Time

Wednesday October 24, 2012 at 4:00 PM

Location

1700 W. Pico Blvd., Los Angeles, CA 90015

Directors Present

B. Snyder, C. Cruz, C. Hernandez, K. Rosholt, O. Bajracharya, P. Buelna

Directors Absent

None

Guests Present

M. Borrego, alyssa@alyssavalentine.com, navarrolawgroup@gmail.com, ranieuw9@yahoo.com

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

O. Bajracharya called a meeting of the board of directors of Equitas Academy Charter School to order on Wednesday Oct 24, 2012 at 4:00 PM.

C. Approve Minutes from Previous Meeting

C. Hernandez made a motion to approve minutes from the Board Meeting on 08-30-12
Board Meeting on 08-30-12.

B. Snyder seconded the motion.

The board **VOTED** to approve the motion.

II. Other Business

A. Board Retreat

Board Retreat presented by Marci Cornel Feist of the High Bar. Topics of discussion included governance versus management, setting goals for the committees, strategic planning, CEO goals, problem solving and creating dashboards. No board action occurred as the meeting was mainly professional development and goal setting.

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 8:00 PM.

Respectfully Submitted,

O. Bajracharya