DRAFT

Equitas Academy Charter School

Minutes

Special Board Meeting

Date and Time
Tuesday August 20, 2013 at 3:00 PM

Location
via conference call 1-605-475-4350 Pin 535493

Directors Present
A. Valentine (remote)

Directors Absent
A. Sowrirajan, B. Snyder, K. Rosholt, O. Bajracharya, P. Buelna, R. Lambe

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

O. Bajracharya called a meeting to order on Tuesday Aug 20, 2013 at 3:00 PM.

C. Approve Minutes

II. Business

A. Resolution on State Charter School Facilities Incentive Grants Program

Malka provided background information on the resolution. Brett requested more information on the grant and requirements. Samira answered how the funding differed from SB740. Pilar motioned to pass the resolution and Oliver seconded. The motion passed.

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 3:15 PM.

Respectfully Submitted,
O. Bajracharya