

APPROVED



Equitas Academy Charter School

Minutes

Board Meeting

Date and Time

Thursday January 23, 2014 at 6:00 PM

Location

1700 W. Pico Blvd. Los Angeles, CA 90015

Directors Present

A. Sowrirajan, A. Valentine, K. Rosholt, O. Bajracharya, P. Buelna, R. Lambe

Directors Absent

B. Snyder

Guests Present

M. Borrego, S. Estilai

I. Opening Items**A. Record Attendance and Guests****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 Jan 23, 2014 at 6:00 PM.

C. Approve Minutes

II. Leader

A. Rotary Introduction and Presentation

Los Angeles Downtown Rotary Club attended as guest to talk about the Literacy Program and The Dictionary Program. All third graders will receive a dictionary. A date will be set for Rotary to present dictionaries to Equitas third graders.

B. Executive Director Report with State of the School

C. LAUSD Oversight

D. Building Excellent Schools Contract

P. Buelna made a motion to Approve contract with BES.

K. Rosholt seconded the motion.

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

III. Finance

A. November and December 2013 Financial Statements and Cash Flow through June 2014

R. Lambe made a motion to Financials.

A. Sowrirajan seconded the motion.

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

B. 2012 Federal Form 990 and California Form 199 Tax Returns

S. Estilai made a motion to Approve tax returns.

K. Rosholt seconded the motion.

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

IV. 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 8:28 PM.

Respectfully Submitted,

P. Buelna