

APPROVED



Equitas Academy Charter School

Minutes

Board Meeting

Date and Time

Thursday December 7, 2017 at 6:00 PM

Location

Faith & Flower, 705 W 9th St, Los Angeles, CA 90015, USA

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. Sowrirajan, B. Snyder, C. Sanii, J. Creed, O. Ammon, O. Bajracharya

Directors Absent

A. Valentine, L. Phillips

Guests Present

K. Cape, L. Renfort, M. Borrego, 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 7, 2017 at 6:00 PM.

C. Board Winter Gather

II. CEO Goals & Evaluation Committee

A. CEO Goals for FY17-18

J. Creed made a motion to to approve CEO Goals for FY17-18.

C. Sanii seconded the motion.

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

III. Resource Development

A. Round Robin Discussion on Board "Get"

Olympia led a discussion on Board "Get".

IV. Closing Items

A. Adjourn Meeting

B. Snyder made a motion to adjourn the meeting.

A. Sowrirajan seconded the motion.

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

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