

APPROVED



## Equitas Academy Charter School

### Minutes

#### Special Board Meeting

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**Date and Time**

Thursday May 31, 2018 at 8:00 PM

**Location**

2723 W 8th St., Los Angeles, CA 90005. Additional Call in Location: 10250 Constellation Blvd, Suite 100, Los Angeles, CA 90067

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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

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**Directors Present**

A. Sowrirajan, B. Snyder, C. Sanii, J. Creed (remote), O. Bajracharya

**Directors Absent**

A. Valentine, L. Phillips

**Guests Present**

L. Renfort

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

L. Renfort called a meeting of the board of directors of Equitas Academy Charter School to order on Thursday May 31, 2018 at 8:20 PM.

## **II. Governance**

### **A. Talent Project Management Contracts**

B. Snyder made a motion to approve talent management contracts.

A. Sowrirajan seconded the motion.

The board **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 8:23 PM.

Respectfully Submitted,

B. Snyder