

APPROVED



Equitas Academy Charter School

Minutes

Special Board Meeting

Date and Time

Tuesday June 5, 2018 at 1:00 PM

Location

Conference Call In: 719-394-0060. PIN: 81249. Additional Call in Locations: 655 N Central Ave., Glendale, CA 91203, 2100 W Riverside Ave., Burbank, CA 91506, 800 Ivy Farm Dr, Charlottesville VA 22901, 3943 Pine Ave, Long Beach, CA 90807, 3000 Olympic Blvd, Santa Monica 90404

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 (remote), B. Snyder (remote), C. Sanii (remote), O. Bajracharya (remote)

Directors Absent

A. Valentine, J. Creed, L. Phillips

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 Tuesday Jun 5, 2018 at 1:05 PM.

II. Closed Session

A. Recommendation for CEO compensation FY 18-19

Recommendation discussed in closed session, to be reported out at next board meeting in open session

B. Approve CEO Compensation

No vote taken due to laws requiring vote during open session. This will be voted on at June board meeting.

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 1:22 PM.

Respectfully Submitted,
B. Snyder