APPROVED

Equitas Academy Charter School

Minutes

Board Meeting

Date and Time
Saturday August 18, 2018 at 2:00 PM

Location
Langham Pasadena, 1401 South Oak Knoll Avenue, Pasadena, California 91106, 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, C. Sanii, J. Cruz, J. Troletti, N. Shaw, O. Bajracharya, T. Bell

Directors Absent
None

Guests Present
M. Borrego, M. Ford, O. Ammon, S. Estilai

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

A. Sowrirajan called a meeting of the board of directors of Equitas Academy Charter School to order on Saturday Aug 18, 2018 at 3:08 PM.

C. Approve Minutes

C. Sanii made a motion to approve minutes from the Board Meeting on 06-28-18 Board Meeting on 06-28-18.
O. Bajracharya seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Consent Agenda

A. Consent Agenda Items

Reviewed list of consent agenda items with exception of Updated Fiscal Policy.
O. Bajracharya made a motion to Approve consent agenda items with exception of Updated Fiscal Policy.
J. Troletti seconded the motion.
The board **VOTED** unanimously to approve the motion.
Reviewed and discussed all Updated Fiscal Policy changes.
C. Sanii made a motion to Approve Updated Fiscal Policy per discussion.
N. Shaw seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Finance

A. Revised Budget

Reviewed Revised Budget document adjusted with changes since June 2018 board meeting.
O. Bajracharya made a motion to Approve Revised Budget document adjusted with changes since June 2018 board meeting.
C. Sanii seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Unaudited Actuals

Reviewed Unaudited Financials.
J. Troletti made a motion to Approve Unaudited Financials.
N. Shaw seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

O. Bajracharya	Aye
J. Troletti	Aye
T. Bell	Abstain
A. Sowrirajan	Aye
J. Cruz	Aye
C. Sanii	Aye
N. Shaw	Aye

IV. Closed Session

A. Facilities Purchase and Contract

Reviewed contract for project manager and facilities purchase for EQ4.
O. Bajracharya made a motion to Approve EFG contract for project manager and facilities purchase for EQ4.
A. Sowrirajan seconded the motion.
The board **VOTED** unanimously to approve the motion.
Reviewed PSA for 7th Street.

V. 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 3:57 PM.

Respectfully Submitted,
A. Sowrirajan
Announced approval of EFG contract.