



# Equitas Academy Charter School

## Minutes

### Special Board Meeting

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#### Date and Time

Tuesday October 9, 2018 at 4:30 PM

#### Location

2723 W. 8th Street, Los Angeles, CA

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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.

Please use call in (361) 587-6472 pin 585473858. Additional Call in Locations: 3993 Howard Hughes Parkway, Suite 600, Las Vegas, NV 89169, 3000 Olympic Blvd Santa Monica, CA 90404, 3744 Latrobe Street, LA 90031, 2100 W. Riverside dr, Burbank, CA 91506, 1801 Century Park East 90067, 2000 Avenue of the Stars, Suite#1000 Los Angeles, CA 90067

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#### Directors Present

A. Sowrirajan (remote), A. Valentine (remote), C. Sanii (remote), J. Cruz (remote), J. Troletti (remote), O. Bajracharya (remote), T. Bell (remote)

#### Directors Absent

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N. Shaw

**Guests Present**

M. Borrego, M. Ford

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**I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

A. Sowrirajan called a meeting to order on Tuesday Oct 9, 2018 at 4:30 PM.

**C. Bond Document and Leases**

A. Sowrirajan made a motion to Approve the resolution as presented with the addition of signers to the documents.

O. Bajracharya seconded the motion.

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

**II. 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 5:00 PM.

Respectfully Submitted,

A. Sowrirajan