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Equitas Academy Charter School

Minutes

Special Meeting Audit Committee

Date and Time
Thursday December 6, 2018 at 10:00 AM

Location
2723 W. 8th Street, Los Angeles, CA 90005. Additional call in information: Conference call: 1 (605) 475-4350 Pin 535493,3744 Latrobe Street, LA 90031, 655 N Central Ave, Glendale, Ca 91203 2100 W Riverside Dr, Burbank, CA 91506, 11858 La Grange Avenue, Los Angeles, CA 90025

PUBLIC COMMENT AT EQUITAS ACADEMY BOARD MEETINGS – An opportunity for the public, including those attending via teleconference, to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item. 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. Members of the public who need a translator will be provided a maximum of six (6) minutes to speak.Testimony shall be limited in content to matters pertaining to Equitas Academy. The Board will not take any action on matters discussed during the public testimony period that are not listed on the agenda.

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting of the Board of Directors, may request assistance in advance of the meeting by contacting Equitas Academy Charter School at 1700 West Pico Boulevard, Los Angeles, CA 90015 or by phone (213) 201-0440.

Additional Call in Locations: 11858 La Grange Avenue, Los Angeles, CA 90025, 3744 Latrobe Street, LA 9003, 655 N Central Ave, Glendale, CA 91203

Committee Members Present
A. Valentine (remote), O. Bajracharya (remote), S. Estilai (remote)

Committee Members Absent
None

Guests Present
M. Ford (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

O. Bajracharya called a meeting of the Audit Committee of Equitas Academy Charter School to order on Thursday Dec 6, 2018 at 10:00 AM.

II. Audit Committee

A. FY 17-18Audit Review

Audit was reviewed by committee no findings in the audit. The committee will present the audit for approval to the full board at a special meeting on 12/10.

III. Closing Items

A. Adjourn Meeting

A. Valentine made a motion to adjourn the meeting.
O. Bajracharya seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

A. Valentine	Aye
M. Ford	Aye
M. Borrego	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:24 AM.

Respectfully Submitted,
O. Bajracharya