DRAFT

Equitas Academy Charter School

Minutes

Special Board Meeting

Date and Time
Monday December 10, 2018 at 1:15 PM

Location
2723 W. 8th Street, Los Angeles, CA 90005

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 join via https://zoom.us/j/657447060. Additional call in locations: 2000 Avenue of the Stars, Suite#1000 Los Angeles, CA 90067,1801 Century Park East 90067, 3000 Olympic Blvd, Santa Monica, CA 90404, 3744 Latrobe Street, LA 9003, 2100 W Riverside Dr, Burbank, CA 91506, 655 N Central Ave, Glendale, CA 91203,11858 La Grange Avenue, Los Angeles, CA 90025

Directors Present
A. Valentine (remote), C. Sanii (remote), J. Troletti (remote), N. Shaw (remote), O. Bajracharya (remote), T. Bell (remote)

Directors Absent
A. Sowrirajan, J. Cruz

Directors who arrived after the meeting opened
T. Bell

Guests Present
M. Borrego (remote), M. Ford (remote), S. Estilai (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Sanii called a meeting to order on Monday Dec 10, 2018 at 1:19 PM.

C. Bond Issuance – Amended Board Resolution

O. Bajracharya made a motion to Consider and approve amended Board Resolution and attached list of transaction documents and documents retroactively to allow issuance of tax exempt bonds for Facilities and refinancing of New Market Tax Credits.
J. Troletti seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

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

D. Alternative Agreement

O. Bajracharya made a motion to Approve the agreement.
A. Valentine seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

J. Troletti	Aye
C. Sanii	Aye
T. Bell	Absent
A. Sowrirajan	Absent

Roll Call

O. Bajracharya	Aye
J. Cruz	Absent
A. Valentine	Aye
N. Shaw	Aye

E. FY17-18 Audit

O. Bajracharya made a motion to Approve and submit the Audit.
A. Valentine seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

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

T. Bell arrived.

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 1:31 PM.

Respectfully Submitted,
C. Sanii