APPROVED

Equitas Academy Charter School

Minutes

Special Board Meeting

Date and Time
Friday February 1, 2019 at 9:00 AM

Location
2723 W. 8th Street, Los Angeles, CA 90005, Additional Call In: 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 90032, 2100 W Riverside Dr, Burbank, CA 91506, 655 N Central Ave, Glendale, CA 91203

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 zoom meeting https://zoom.us/j/270706352 or dial 1-669-900-6833, Meeting ID: 270 706 352. 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. Sowrirajan (remote), A. Valentine (remote), C. Sanii (remote), O. Bajracharya (remote), T. Bell (remote)

Directors Absent
J. Cruz, J. Troletti

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

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Sanii called a meeting of the board of directors of Equitas Academy Charter School to order on Friday Feb 1, 2019 at 9:04 AM.

C. Commonwealth Lease Extension

A. Valentine made a motion to approve the lease extension.
O. Bajracharya seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Prop 39 Offer

A. Sowrirajan made a motion to withdraw Prop 39 offer for EQ4 and EQ5.
O. Bajracharya seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

T. Bell	Aye
O. Bajracharya	Aye

Roll Call

J. Cruz	Absent
J. Troletti	Absent
A. Valentine	Aye
C. Sanii	Aye
A. Sowrirajan	Aye

E. Charter School Compliance Monitoring and Certification of Board Compliance Review 2018-2019

T. Bell made a motion to LAUSD compliance document.
A. Valentine seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

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 9:22 AM.

Respectfully Submitted,
C. Sanii