

APPROVED



Equitas Academy Charter School

Minutes

Special Board Meeting

Date and Time

Monday August 12, 2019 at 11:00 AM

Location

1612 W. Pico Blvd., Los Angeles, CA 90015

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.

Join Zoom Meeting

<https://zoom.us/j/3637997405>

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Meeting ID: 363 799 7405

Find your local number: <https://zoom.us/u/apxq8wsjw>

Additional call in locations: 10960 Wilshire Blvd, Los Angeles, CA 90024; 925 N La Brea Blvd. Los Angeles, CA 90038; 830 Cristianitos Rd, San Clemente, CA 92672; 3731 W 227th St, Torrance, CA 90505; 180 E. Ocean Blvd., Ste. 700, Long Beach, CA 90802; 10950 Washington Blvd, Culver City, CA 90232.

Directors Present

A. Perez (remote), D. Krishna (remote), J. Cruz (remote), P. Reddy (remote), T. Bell (remote)

Directors Absent

A. Sowrirajan, J. Troletti, O. Bajracharya, P. Buelna

Guests Present

M. Ford (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

P. Reddy called a meeting of the board of directors of Equitas Academy Charter School to order on Monday Aug 12, 2019 at 11:11 AM.

C. Approve Architect Contract for 1612 W. Pico Blvd.

Ms Ford Talked through the contract, legal review and RFP process importance of the work including the construction timeline and CUP Process. No questions from Board.

A. Perez made a motion to Enter into a contract with Berliner to provide architectural services for the development of 1612 W Pico Blvd to house EQ5 and EQ6.

P. Reddy seconded the motion.

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

Roll Call

J. Cruz	Aye
D. Krishna	Aye
A. Sowrirajan	Absent
J. Troletti	Absent
P. Buelna	Absent
O. Bajracharya	Absent
T. Bell	Aye
A. Perez	Aye
P. Reddy	Aye

II. Closing Items

A. Adjourn Meeting

A. Perez made a motion to adjourn the meeting.

P. Reddy seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

A. Sowrirajan Absent

P. Buelna Absent

O. Bajracharya Absent

P. Reddy Aye

T. Bell Aye

J. Troletti Absent

J. Cruz Aye

A. Perez Aye

D. Krishna Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:27 AM.

Respectfully Submitted,

P. Reddy