

APPROVED



## Equitas Academy Charter School

### Minutes

#### Emergency Board Meeting

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**Date and Time**

Friday March 13, 2020 at 6:00 PM

**Location**

1612 W. Pico Blvd, Los Angeles, CA 90015

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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.

**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](tel:2132010440).

**Meeting Location:**

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

**Join Hangouts Meet:**

[meet.google.com/ebh-vdxd-gtw](https://meet.google.com/ebh-vdxd-gtw)

**Join by Phone:**

+1 505-738-2153

PIN: 454 712 298#

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**Directors Present**

A. Perez, C. Langston, D. Krishna, J. Cruz, O. Bajracharya, P. Buelna, P. Reddy, T. Bell

**Directors Absent**

A. Santino, J. Troletti

**Guests Present**

C. Casey, K. Kilty, L. Chang, M. Ford, N. Orlando, S. Estilai

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**I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

P. Buelna called a meeting to order on Friday Mar 13, 2020 at 6:03 PM.

**II. Topics**

**A. Approval of School Closure**

O. Bajracharya made a motion to approve resolution to grant emergency powers.

A. Perez seconded the motion.

Shared the resolution and purpose of resolution providing emergency powers.

Tyler asked about food service. Leslie explained we have applied and been approved for food service during the closure. We are awaiting final approval of application.

Pilar asked about any closure past two weeks. Leslie explained the preparation for beyond 2 weeks which could include distant and remote learning.

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

**Roll Call**

L. Chang	Abstain
C. Casey	Abstain
P. Reddy	Aye
T. Bell	Aye
A. Santino	Absent
A. Perez	Aye
D. Krishna	Aye
K. Kilty	Abstain
M. Ford	Abstain
P. Buelna	Aye

**Roll Call**

S. Estilai Abstain  
C. Langston Aye  
N. Orlando Abstain  
J. Cruz Aye  
O. Bajracharya Aye  
J. Troletti Absent

**B. Approval of J-13A: Exercising Ed Code Education Code (EC) sections 41422 and 46392**

Move to approve

P. Reddy made a motion to approve submission of J-13 Application.

A. Perez seconded the motion.

Discussion around learning packets.

Discussion about support while students are home.

Discussion around work and compensation during closure.

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

**Roll Call**

A. Santino Absent  
P. Buelna Aye  
J. Troletti Absent  
M. Ford Abstain  
O. Bajracharya Aye  
L. Chang Abstain  
J. Cruz Aye  
C. Casey Abstain  
T. Bell Aye  
D. Krishna Aye  
P. Reddy Aye  
K. Kilty Abstain  
N. Orlando Abstain  
C. Langston Aye  
S. Estilai Abstain  
A. Perez Aye

**III. Closing Items**

**A. Adjourn Meeting**

P. Buelna made a motion to Adjourn meeting.

P. Reddy seconded the motion.

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

**Roll Call**

J. Cruz Aye  
P. Buelna Aye

**Roll Call**

J. Troletti	Absent
D. Krishna	Aye
C. Casey	Aye
O. Bajracharya	Aye
K. Kilty	Abstain
A. Perez	Aye
S. Estilai	Abstain
C. Langston	Aye
M. Ford	Abstain
T. Bell	Aye
A. Santino	Absent
P. Reddy	Aye
L. Chang	Abstain
N. Orlando	Abstain

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:27 PM.

Respectfully Submitted,  
P. Buelna