APPROVED

Equitas Academy Charter School

Minutes

Emergency Board Meeting

Date and Time
Friday March 13, 2020 at 6:00 PM

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.

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.

Meeting Location:
1612 W. Pico Blvd., Los Angeles, CA 90015

Join Hangouts Meet:
meet.google.com/ebh-vdxd-gtw

Join by Phone:
+1 505-738-2153
PIN: 454 712 298#

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

J. Cruz	Aye
D. Krishna	Aye
T. Bell	Aye
C. Langston	Aye
O. Bajracharya	Aye
S. Estilai	Abstain
M. Ford	Abstain
K. Kilty	Abstain
A. Santino	Absent
A. Perez	Aye

Roll Call

C. Casey	Abstain
J. Troletti	Absent
P. Reddy	Aye
P. Buelna	Aye
N. Orlando	Abstain
L. Chang	Abstain

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

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

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

O. Bajracharya	Aye
P. Reddy	Aye

Roll Call

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