APPROVED

Equitas Academy Charter School

Minutes

January Board Meeting

Date and Time
Wednesday January 19, 2022 at 4:00 PM

Location
Topic: January Special Board Meeting
Time: Jan 19, 2022 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://equitasacademy.zoom.us/j/89668634171

Meeting ID: 896 6863 4171
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PUBLIC COMMENT AT EQUITAS ACADEMY BOARD MEETINGS – An opportunity for the public to address the Board will be provided prior to discussion and action on agenda items. 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.

Directors Present
A. Santino (remote), C. Langston (remote), D. Krishna (remote), D. Ortiz (remote), F. Spindler, L. Heisser (remote), O. Bajracharya (remote), T. Bell (remote)

Directors Absent
A. Perez, P. Reddy

Directors who arrived after the meeting opened
F. Spindler

Guests Present
M. Ford (remote)

I. Opening Items

A. Record Attendance and Guests

B. Board findings pursuant to Government Code Section 54953(e)

O. Bajracharya made a motion to accept.
C. Langston seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

O. Bajracharya	Aye
P. Reddy	Absent
L. Heisser	Aye
D. Ortiz	Aye
A. Santino	Aye
A. Perez	Absent
T. Bell	Aye
C. Langston	Aye

Roll Call

D. Krishna	Aye
F. Spindler	Absent

C. Call the Meeting to Order

T. Bell called a meeting of the board of directors of Equitas Academy Charter School to order on Wednesday Jan 19, 2022 at 4:00 PM.

D. Approve Minutes

II. Public Comment

A. Public Comment

F. Spindler arrived at 4:47 PM.
Mother of Scholar provided the board with the reason for her appeal to the expulsion of her son.

III. 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 5:00 PM.

Respectfully Submitted,
T. Bell