

APPROVED



## Equitas Academy Charter School

### Minutes

#### Board Meeting

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**Date and Time**

Friday June 17, 2022 at 9:00 AM

**Location**

**Topic: Equitas Board Meeting CEO hiring & Evaluation**

Time: Jun 17, 2022 09:00 AM Pacific Time (US and Canada)

**Join Zoom Meeting**

<https://equitasacademy.zoom.us/j/83138027867>

Meeting ID: 831 3802 7867

One tap mobile

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+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 831 3802 7867

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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](tel:2132010440).

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#### **Directors Present**

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

#### **Directors Absent**

*None*

#### **Guests Present**

M. Borrego (remote)

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

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

#### **C. Call the Meeting to Order**

T. Bell called a meeting of the board of directors of Equitas Academy Charter School to order on Friday Jun 17, 2022 at 9:00 AM.

### **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 10:00 AM.

Respectfully Submitted,

T. Bell