APPROVED

EQUITAS ACADEMY
ACHIEVEMENT • EXCELLENCE • CHARACTER

Equitas Academy Charter School

Minutes

Special Board Meeting

Date and Time
Tuesday March 19, 2024 at 4:15 PM

Location
1612 W Pico Blvd, Los Angeles, CA

Additional call-in locations:
1700 W Pico Blvd, Los Angeles, CA 90015
2723 W 8th St, Los Angeles, CA 90005
1050 Beacon Ave, Los Angeles, CA 90015
2501 W 7th St, Los Angeles, CA 90057
4324 Franklin Ave, Los Angeles, CA 90027
3731 W 227th St, Torrance, CA 90505
4134 Brunswick Ave, Los Angeles, CA 90039
509 S Lincoln Pl, Monrovia, CA 91016
2420 Mathews Ave #A, Redondo Beach, CA 90278
4425 Riverside Drive, Burbank, CA 91505
11100 Santa Monica Blvd, 15th Floor, Los Angeles CA 90025
132 S Beverly Drive, Beverly Hills, CA 90212
3340 Ocean Park Blvd. Santa Monica, CA 90405
2 Las Estrellas Loop #2097, Rancho Mission Viejo, CA 92694

You are invited to a Zoom webinar.
When: Mar 19, 2024 04:00 PM Pacific Time (US and Canada)
Topic: Equitas Special Board Meeting (review & approve '22-'23 audit)

Please click the link below to join the webinar:
https://equitasacademy.zoom.us/j/84093205238?pwd=oZO3fOXniFpg_pO8VYLncCmQx1c7Iw.oKnYx5Vy0uIm83Wr
Passcode: 469906
Or One tap mobile :
+16694449171,,84093205238#,,,,*469906# US
+16699006833,,84093205238#,,,,*469906# US (San Jose)
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 719 359 4580 US
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 646 931 3860 US
+1 689 278 1000 US
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
Webinar ID: 840 9320 5238
Passcode: 469906

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), L. Heisser (remote), O. Bajracharya (remote), P. Reddy (remote), S. Jauregui, T. Bell (remote), T. Hollenberg (remote)

Directors Absent
C. Langston, D. Ortiz, R. McKenzie

Directors who arrived after the meeting opened
T. Bell

Guests Present
J. Rudolph (remote), K. Farrar (remote), L. Lofton, S. Roditti (remote), Samira, Y. Chiquito (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

O. Bajracharya called a meeting of the board of directors of Equitas Academy Charter School to order on Tuesday Mar 19, 2024 at 4:18 PM.

II. Public Comment

A. Public Comment

There was no public comment made. n
T. Bell arrived at 4:25 PM.

III. Org Update

A. Board Review and Approval of '22-'23 Audit

A. Santino made a motion to Approve the 22'-23' Audit.
L. Heisser seconded the motion.
Jason Rudolph shared details about the 22'-23' Audit findings.
The board **VOTED** to approve the motion.

Roll Call

T. Bell	Aye
C. Langston	Absent
D. Ortiz	Absent
R. McKenzie	Absent
A. Santino	Aye

Roll Call

S. Jauregui	Aye
P. Reddy	Aye
O. Bajracharya	Aye
L. Heisser	Aye
T. Hollenberg	Aye

IV. 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 4:49 PM.

Respectfully Submitted,
T. Bell