



# Equitas Academy Charter School

## Minutes

### Board Meeting

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#### Date and Time

Thursday February 25, 2016 at 7:00 PM

#### Location

1700 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

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#### Directors Present

#### Directors Absent

A. Valentine, B. Snyder, O. Bajracharya, P. Buelna, S. Chandler

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### I. Opening Items

#### A. Record Attendance and Guests

Brett Snyder, Malka Borrego, Kelley Hampton, Jon Host, Kelli Kilty, Cristina Lowry, Lauren Renfort, Jesse Creed, Alyssa Valentine, Pilar Buelna, Claudia Sanii Chung, Samira Estilai, Sarah Chandler

**B. Call the Meeting to Order**

B. Snyder called a meeting of the board of directors of Equitas Academy Charter School to order on Thursday Feb 25, 2016 at 7:06 PM.

**C. Approve Minutes**

A. Valentine made a motion to approve minutes from the Board Meeting on 01-28-16 Board Meeting on 01-28-16.

S. Chandler seconded the motion.

The board **VOTED** unanimously to approve the motion.

**II. Public Comment**

**A. Public Comment**

No public comment.

**III. CEO Updates**

**A. CEO Update/State of the School**

**B. SSD Plan for Equitas #3**

S. Chandler made a motion to To approve SSD Plan for Equitas #3.

A. Valentine seconded the motion.

The board **VOTED** unanimously to approve the motion.

**C. Board Review of ConApp**

**D. Conflict of Interest**

Hold off until March Board Meeting

**E. New Board Member**

P. Buelna made a motion to Approve Jesse Creed as new Board Member.

A. Valentine seconded the motion.

The board **VOTED** unanimously to approve the motion.

**F. Board Review of Educator Effectiveness Plans**

Reviewed

**IV. Finance**

**A. Sublease for Equitas #3 Facility**

Hold on this to a later date

**B. Board Approval of 2nd Interim Financial Reports for Equitas, Equitas #2, and Equitas #3**

A. Valentine made a motion to Approve Financials.

S. Chandler seconded the motion.

The board **VOTED** unanimously to approve the motion.

**V. Closing Items**

**A. Adjourn Meeting**

B. Snyder made a motion to adjourn the meeting.

P. Buelna seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:07 PM.

Respectfully Submitted,

B. Snyder