

DRAFT



## Equitas Academy Charter School

### Minutes

#### Governance Committee Meeting

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**Date and Time**

Tuesday June 28, 2016 at 11:15 AM

**Location**

Via Conference Call: 1 (605) 475-4350 pin Pin 535493

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Additional Call Location: 1700 W Pico Blvd., Los Angeles, CA 90015, 180 E. Ocean Blvd., Ste. 700, Long Beach, CA 90802, 655 N. Central Ave. Suite 2300, Glendale, CA 91203, 355 South Grand Ave. 35th Floor, Los Angeles, CA 9007.

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**Committee Members Present****Committee Members Absent**

J. Creed, O. Bajracharya, P. Buelna

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**I. Opening Items****A. Record Attendance and Guests**

Jesse Creed, Oliver Bajracharya, Pilar Buelna, Joelle Barrios

**B. Call the Meeting to Order**

O. Bajracharya called a meeting of the Governance Committee of Equitas Academy Charter School to order on Tuesday Jun 28, 2016 at 11:15 AM.  
Reviewed Handbook. No action taken.

**C. Approve Minutes**

**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 12:15 PM.

Respectfully Submitted,  
O. Bajracharya