DRAFT

Equitas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Tuesday June 28, 2016 at 11:15 AM

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

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.

Committee Members Present

Committee Members Absent
J. Creed, O. Bajracharya, P. Buelna

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