



# Equitas Academy Charter School

## Board Meeting

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### Date and Time

Thursday August 4, 2016 at 12:00 PM PDT

### Location

Via Conference Call: Conference number (218) 339-7800 pin 1788024

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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.

Additional Call Location: 1700 W. Pico Blvd., Los Angeles, CA 90015, 2723 W. 8th St., Los Angeles, CA 90005, 655 N. Central Ave. Suite 2300, Glendale, CA 91203, 3943 Pine Ave, Long Beach, CA 90807, 6525 Sunset Boulevard Suite G-2, Los Angeles, CA 90028, 3000 Olympic Blvd., Suite 2120, Santa Monica, CA 90404, 180 E. Ocean Blvd., Ste. 700, Long Beach, CA 90802, 355 South Grand Ave. 35th Floor, Los Angeles, CA 9007, 5905 Wilshire Blvd, Los Angeles, CA 90036, 1800 Century Park E #600, Los Angeles, CA 90067, 1316 N Bronson Ave, Los Angeles, CA 90028, 2100 Riverside Dr, Burbank, CA 91506.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>

	Purpose	Presenter	Time
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>II. Closed Session</b>			<b>12:00 PM</b>
<b>A.</b> Conference with Legal Counsel (Government Code Section 54956.9)		Vote	30 m
Potential Litigation: Andrade vs. Equitas			
<b>III. Closing Items</b>			<b>12:30 PM</b>
<b>A.</b> Adjourn Meeting		Vote	