



Equitas Academy Charter School

Board Meeting

Date and Time

Wednesday October 24, 2012 at 4:00 PM PDT

Location

1700 W. Pico Blvd., Los Angeles, CA 90015

Agenda

I. Opening Items

Opening items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes from Previous Meeting

Approve minutes for Board Meeting on August 30, 2012

II. Other Business

A. Board Retreat

III. Closing Items

A. Adjourn Meeting