



Equitas Academy Charter School

Board Meeting

Date and Time

Tuesday December 11, 2012 at 6:00 PM PST

Location

Border Grill 445 South Figueroa Street Los Angeles, CA

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 October 24, 2012

II. Other Business

A. Approve New Board Members

B. Discuss Modest Growth Fund

C. Financials (September and October)

D. Calendar Special Meeting

III. Closing Items

A. Adjourn Meeting