



# Equitas Academy Charter School

## Special Board Meeting

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### **Date and Time**

Tuesday August 20, 2013 at 3:00 PM PDT

### **Location**

via conference call 1-605-475-4350 Pin 535493

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Additional Call Location: 655 N. Central Ave. Suite 2300, Glendale, CA 91203, 3943 Pine Ave, Long Beach, CA 90807, 336 Civic Center Dr. Beverly Hills, CA 90210; 900 W. James Wood Blvd., LA 90015; 6525 Sunset Blvd. Suite G6, Los Angeles, CA 90028 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

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### **Agenda**

#### **I. Opening Items**

Opening items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve Minutes

**II. Business**

- A. Resolution on State Charter School Facilities Incentive Grants Program

**III. Closing Items**

- A. Adjourn Meeting