



Equitas Academy Charter School

Board Meeting

Date and Time

Thursday September 26, 2013 at 6:00 PM PDT

Location

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

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

Agenda

I. Opening Items

Opening items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Board Meeting on June 27, 2013

II. Public Comment

- A. Public Comment

III. Leader

Leader Agenda Stock Description

- A. Executive Director Report
- B. Strategic Planning and Brand Management

IV. Finance

Finance Agenda Stock Description

- A. Board Review of June, July and August 2013 Financial Statements and Cash Flow through June 30, 2013
- B. Finance Handbook-Edit on Capital Leases and authorization of credit cards
- C. Revised Budget for 2013-2014
- D. Board Approval of FY 2012-2013 Unaudited Actual Report for ES
- E. Common Core Spending Plan

V. Governance

Governance Agenda Stock Description

- A. Individual Board Evaluations
- B. Employee Handbook (Sick Time)

VI. Resource Development

Resource Development Agenda Stock Description

- A. Facility Letter of Intent

VII. Closing Items

- A. Adjourn Meeting