



Equitas Academy Charter School

Board Meeting

Date and Time

Thursday November 21, 2013 at 6:00 PM PST

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 September 26, 2013

II. Public Comment

- A. Public Comment

III. Leader

Leader Agenda Stock Description

- A. Executive Director Report
- B. Brand Management
- C. LAUSD Oversight
- D. Equitas #3
- E. Single School District Plan Middle School
- F. Single Plan for Student Achievement Elementary School

IV. Academic Accountability

- A. Committee Goals and Updates

V. Finance

Finance Agenda Stock Description

- A. Review of August, September and October 2013 Financial Statements and Cash Flow through June 2014
- B. Board Approval of 1st Interim Financial Reports for Equitas #1 and #2
- C. Audit of FY 2012-2013
- D. Board Approval of Common Core Spending Plan for Equitas #1
- E. Committee Update and Goal Setting

VI. Governance

Governance Agenda Stock Description

- A. Committee Goal Setting and Update
- B. Revise Mission

C. Board December Meeting Reschedule

D. Revise By Laws

E. Revise Articles of Incorporation

VII. Resource Development

Resource Development Agenda Stock Description

A. update on committee

B. Facilities update (Pico and 8th Street)

C. PCSD Presentation

VIII. Closing Items

A. Adjourn Meeting