



Equitas Academy Charter School

Special Board Meeting

Date and Time

Thursday March 16, 2017 at 3:30 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

Additional Call in Locations:

655 N. Central Ave. Suite 2300, Glendale, CA 91203. 316 N Flores St., Los Angeles, CA 90048. 5371 Wilshire Blvd., Los Angeles, CA 90036. 2121 Avenue of the Stars, LA, 90067. 3169 Glendale Boulevard, Los Angeles, CA 90039. 11858 La Grange Ave # 2, Los Angeles, CA 90025.

Call In Information:

United States (Toll Free): 1 877 309 2073

Access Code: 718-133-269

Agenda

I. Opening Items

Opening Items

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

II. Other Business

A. LAUSD Alternative Agreement to Prop 39 Offers

Board approval for Equitas Academy to sign an alternative agreement with LAUSD that accepts a one-year shared-used facilities agreement at Magnolia Elementary for Equitas Academy #3, and renews the existing FF&E Alternative Agreement already in place at Equitas Academy.

The Board will be voting to approve authorization for Equitas Academy to sign alternative agreement.

B. PCSD Project Management Agreement

Board approval for Equitas to sign a contract agreement in excess of \$40,000 for PCSD to project manage the construction for the EQ3 permanent facility at 1633 West 11th Street.

Both red line draft and final draft included.

The Board will be voting to authorize Equitas Academy to sign a Project Management Agreement with PCSD

C. USBCDC New Mark Tax Credit Term Sheet

Board approval for Equitas to sign NMTC equity investment term sheet with US Bank.

The Board will be voting to approve authorization for Equitas Academy to pursue a NMTC equity and leveraged loan investment with US Bank including a \$15,000 transaction cost deposit.

III. Closing Items

- A.** Adjourn Meeting