



Equitas Academy Charter School

Board Meeting

Date and Time

Thursday January 23, 2014 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 November 21, 2013

II. Public Comment

- A. Public Comment

III. Leader

Leader Agenda Stock Description

- A. Rotary Introduction and Presentation
- B. Executive Director Report with State of the School
- C. LAUSD Oversight
- D. Building Excellent Schools Contract

IV. Finance

Finance Agenda Stock Description

- A. November and December 2013 Financial Statements and Cash Flow through June 2014
- B. 2012 Federal Form 990 and California Form 199 Tax Returns

V. Resource Development

Resource Development Agenda Stock Description

- A. PCSD Presentation
- B. Breakfast Update

VI. Capacity Prep-Equitas #3

- A. Prepare for Capacity Interview for Equitas #3

VII. Closing Items

- A. Adjourn Meeting