



Equitas Academy Charter School

Board Meeting

Date and Time

Thursday March 27, 2014 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 January 23, 2014

II. Public Comment

- A. Public Comment

III. Leader

Leader Agenda Stock Description

- A. Executive Director Report with State of the School (ESN Audit)
- B. LAUSD Oversight
- C. Policies (Homeless, Parental, and Grievance)

IV. Finance

Finance Agenda Stock Description

- A. January & February 2014 Financial Statements and Cash Flow through June 2014
- B. Credit Card-Authorized Users
- C. Con App
- D. Approval of the 2nd Interim

V. Governance

- A. Committee Goal Setting

VI. Academic Accountability

- A. Academic Program and data

VII. Resource Development

Resource Development Agenda Stock Description

- A. Fundraising

VIII. Closing Items

- A. Adjourn Meeting