



Equitas Academy Charter School

Board Meeting

Date and Time

Thursday June 26, 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 Special Board Meeting -Closed Session on June 4, 2014

II. Public Comment

- A. Public Comment

III. Consent Agenda

- A. Local Control & Accountability Plans for Equitas ES and MS
- B. Education Protection Account Spending Plans for Equitas ES and MS
- C. Consolidated Application for Federal Categorical funding for Equitas ES & MS

IV. Executive Director

- A. State of School
- B. School Calendars

V. Resource Development

Resource Development Agenda Stock Description

- A. Development Consultant
- B. Lease on 8th Street

VI. Finance

Finance Agenda Stock Description

- A. Line of Credit Increase
- B. ExED Business Services for FY 2014-15 and 2015-16
- C. General Insurance Policy for 2014-2015
- D. FY 2014-15 Equitas Academy Charter School, Inc. Budget
- E. ExED Loan Documents

VII. Governance

- A. Employee Handbook
- B. Board Terms

C. Closed Session-ED Evaluation

VIII. Closing Items

A. Adjourn Meeting