



Equitas Academy Charter School

Board Meeting

Date and Time

Thursday March 31, 2016 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 February 25, 2016

II. Public Comment

- A. Public Comment

III. CEO Updates

- A. CEO Update
- B. Academic Dashboard
- C. New Board Members
- D. Conflict of Interest
- E. Board Review of Educator Effectiveness Plans
- F. Academic Dashboard

IV. Finance

Finance

- A. Sublease for Equitas #3 Facility
- B. Board Approval of Financial Reports for Equitas, Equitas #2, and Equitas #3
- C. Audit Firm
- D. Credit Card
- E. CALSTRS Retirement Updates

V. Closing Items

- A. Adjourn Meeting