



# Equitas Academy Charter School

## Special Board Meeting

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### **Date and Time**

Wednesday June 7, 2017 at 9:30 AM PDT

### **Location**

1700 W. Pico Blvd., Los Angeles, CA 90015

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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:**

3943 Pine Ave., Long Beach, CA 90807, 655 N. Central Ave. Suite 2300, Glendale, CA 91203, 10250 Constellation Ave, 90067, 1200 Wilshire Blvd., Suite 610 Los Angeles, California 90017, 1228 21st St, Santa Monica, CA 90404, *2100 Riverside Dr, Burbank, CA 91506*, 5371 Wilshire Blvd, Suite 200, 90036, 3169 Glendale Boulevard, Los Angeles, CA 90039

Dial In: 719-394-0060

PIN: 81249

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### **Agenda**

## I. Opening Items

Opening Items

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

## II. Public Comment

- A. Public Comment

## III. COO Updates

Resource Development

- A. Approval of Board Members of Pico Union Collective

Approval of Board Members of **Pico Union Collective**, a nonprofit public benefit corporation operating exclusively in support of Equitas Academy Charter School, Inc.

The specific purpose of Pico Union Collective is to acquire, develop, own and lease property in support of the programs of Equitas Academy, and for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law.

Board will motion to elect Emilio Pack, Valerie Braimah, Hrag Hamalian and Matt Albert to serve as board members to the support organization Pico Union Collective, in accordance with its bylaws and policies.

## IV. Other Business

## V. Closing Items

- A. Adjourn Meeting