



Equitas Academy Charter School

Special Board Meeting

Date and Time

Thursday February 22, 2018 at 6:00 PM PST

Location

1700 W. Pico Blvd. Los Angeles, CA 90015 Conference Call - Dial In: 719-394-0060 Pin: 81249. Additional Call Locations: 1700 W. Pico, Blvd., Los Angeles, CA 90015, 3943 Pine Ave., Long Beach, CA 90807, 2244 Talma dge St., Los Angeles, CA 90027, 1200 Park Ave., Emeryville , Ca 94608, 1082 South Point View St., Los Angeles, CA 90035.

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. Public Comment

D. Approve Minutes

Approve minutes for Board Meeting on January 25, 2018

II. Consent

Academic Accountability

A. Review of 2016-2017 Performance Based Oversight Reports

Review of 2016-2017 Performance Based Oversight Reports

B. Outdoor Education 2018

Board to approve contracts for Middle School Outdoor Education 2018 Trips with Positive Adventures.

III. Closing Items

A. Adjourn Meeting