



Equitas Academy Charter School

Ad Hoc Facility Committee Meeting

Date and Time

Friday April 20, 2018 at 11:00 AM PDT

Location

Conference Call. Dial In: 719-394-0060 PIN: 81249. Additional Call in Locations: 2723 W. 8th St., Los Angeles, CA 90005, 3169 Glendale Blvd., Los Angeles, CA 90039, 3000 olympic blvd, suite 2120, Santa Monica, CA, 90404, 655 N. Central Ave., Suite 2300, Glendale, CA 91203

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

II. Ad Hoc Facility

Ad Hoc Facility

A. Construction Timeline for EQ3 Facilities

Committee to discuss the delayed timeline for construction and completion of EQ3 facilities.

B. Budget for EQ3 facilities

Committee to discuss status of budget for EQ3 facilities.

C. Rent payment for July move-in

Committee to discuss how rent will be paid once EQ3 facilities project is complete.

III. Closing Items

A. Adjourn Meeting