



Equitas Academy Charter School

Special Board Meeting

Date and Time

Thursday May 31, 2018 at 8:00 PM PDT

Location

2723 W 8th St., Los Angeles, CA 90005. Additional Call in Location: 10250 Constellation Blvd, Suite 100, Los Angeles, CA 90067

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. Governance

Governance

A. Talent Project Management Contracts

Board to approve Talent Project Management Contracts for CLevel strategy support.

III. Closing Items

A. Adjourn Meeting