



Equitas Academy Charter School

Special Board Meeting

Date and Time

Tuesday June 5, 2018 at 1:00 PM PDT

Location

Conference Call In: 719-394-0060. PIN: 81249. Additional Call in Locations: 655 N Central Ave., Glendale, CA 91203, 2100 W Riverside Ave., Burbank, CA 91506, 800 Ivy Farm Dr, Charlottesville VA 22901, 3943 Pine Ave, Long Beach, CA 90807, 3000 Olympic Blvd, Santa Monica 90404

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. Closed Session

Academic Accountability

A. Recommendation for CEO compensation FY 18-19

Discuss CEO Evaluation Committee and Finance Committee recommendation for CEO compensation for FY18-19. Review compensation analysis as necessary.

B. Approve CEO Compensation

Board will vote to approve CEO Compensation for FY 18-19.

III. Closing Items

A. Adjourn Meeting