



# Equitas Academy Charter School

## Board Meeting

### Date and Time

Saturday August 18, 2018 at 2:00 PM PDT

### Location

Langham Pasadena, 1401 South Oak Knoll Avenue, Pasadena, California 91106, US  
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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

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Aarthi Sowrirajan	

	Purpose	Presenter	Time
Approve minutes for Board Meeting on June 28, 2018			

<b>II. Consent Agenda</b>			<b>2:00 PM</b>
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<b>A. Consent Agenda Items</b>	Vote	Maggie Ford	30 m
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Items to be considered under the consent agenda:

- Resolution for Renewals for EQ and EQ3
- New Charter Resolution for EQ6
- Updated Fiscal Policy
- FSMC (Rev Foods) contract extension
- Homeless Policy
- Volunteer Policy
- Parent Involvement Policy
- Wellness Policy
- Uniform Complaint Procedure
- Total Education Solutions (Special Education) Contract

<b>III. Finance</b>			<b>2:30 PM</b>
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Finance

<b>A. Revised Budget</b>	Vote	Samira Estilai	30 m
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<b>B. Unaudited Actuals</b>	Vote	Samira Estilai	30 m
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<b>IV. Closed Session</b>			<b>3:30 PM</b>
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Leader Support And Eval

<b>A. Facilities Purchase and Contract</b>	Vote		25 m
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Review contract for project manager and facilities purchase for EQ4.

<b>V. Closing Items</b>			<b>3:55 PM</b>
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<b>A. Adjourn Meeting</b>	Vote		5 m
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