



Equitas Academy Charter School

Special Board Meeting

Date and Time

Monday December 10, 2018 at 1:15 PM PST

Location

2723 W. 8th Street, Los Angeles, CA 90005

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.

Please use join via <https://zoom.us/j/657447060>. Additional call in locations: 2000 Avenue of the Stars, Suite#1000 Los Angeles, CA 90067, 1801 Century Park East 90067, 3000 Olympic Blvd, Santa Monica, CA 90404, 3744 Latrobe Street, LA 9003, 2100 W Riverside Dr, Burbank, CA 91506, 655 N Central Ave, Glendale, CA 91203, 11858 La Grange Avenue, Los Angeles, CA 90025

Agenda

I. Opening Items

Opening items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Bond Issuance – Amended Board Resolution

Consider and approve amended Board Resolution and attached list of transaction documents and documents retroactively to allow issuance of tax exempt bonds for Facilities and refinancing of New Market Tax Credits.

D. Alternative Agreement

Approve the alternative agreements from LAUSD.

E. FY17-18 Audit

Approve FY17-18 audit.

II. Closing Items

A. Adjourn Meeting