



Equitas Academy Charter School

Special Board Meeting

Date and Time

Friday February 1, 2019 at 9:00 AM PST

Location

2723 W. 8th Street, Los Angeles, CA 90005, Additional Call In: 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 90032, 2100 W Riverside Dr, Burbank, CA 91506, 655 N Central Ave, 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.

Please use join via zoom meeting <https://zoom.us/j/270706352> or dial 1-669-900-6833, Meeting ID: 270 706 352. 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. Commonwealth Lease Extension

Approve an extension for the Commonwealth Lease which currently house EQ4.

D. Prop 39 Offer

Release future Prop 39 offer for EQ4 and EQ5.

E. Charter School Compliance Monitoring and Certification of Board Compliance Review 2018-2019

Part of the governing board's fulfillment of its fiduciary governance responsibility is to ensure that Equitas Academy and all its schools complies with all applicable laws and other requirements. The authorizer, Los Angeles Unified School District (LAUSD) requires the board to review, discuss, monitor, and modify, if necessary, the schools policies and systems for compliance and sign the certification of Board Compliance Review, along with submit board agenda and minutes this occurred to LAUSD.

II. Closing Items

A. Adjourn Meeting