



Equitas Academy Charter School

Ad Hoc Facility Committee Meeting

Date and Time

Thursday August 1, 2019 at 12:30 PM PDT

Location

1612 W Pico Blvd or By Phone 1 252-987-4101 PIN: 629 803 027#

PUBLIC COMMENT AT EQUITAS ACADEMY BOARD MEETINGS – An opportunity for the public, including those attending via teleconference, to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item. 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. Members of the public who need a translator will be provided a maximum of six (6) minutes to speak. Testimony shall be limited in content to matters pertaining to Equitas Academy. The Board will not take any action on matters discussed during the public testimony period that are not listed on the agenda. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting of the Board of Directors, may request assistance in advance of the meeting by contacting Equitas Academy Charter School at 1700 West Pico Boulevard, Los Angeles, CA 90015 or by phone (213) 201-0440

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:30 PM

	Purpose	Presenter	Time
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Ad Hoc Facility			12:30 PM
Ad Hoc Facility			
A. Update about EQ4 Project and Potential Purchase of Adjacent Property	Discuss	Maggie Ford	7 m
B. Architect Selection for 1612 Pico	Discuss	Maggie Ford	10 m
C. Developer/ Owner Rep for Pre-Dev 1612 Pico	Discuss	Maggie Ford	10 m
III. Other Business			
IV. Closing Items			12:57 PM
A. Adjourn Meeting	Vote		1 m