



# Equitas Academy Charter School

## Special Board Meeting

---

### **Date and Time**

Monday August 12, 2019 at 11:00 AM PDT

### **Location**

1612 W. Pico Blvd., Los Angeles, CA 90015

---

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.

### Join Zoom Meeting

<https://zoom.us/j/3637997405>

### One tap mobile

+16699006833,,3637997405# US (San Jose)

+19294362866,,3637997405# US (New York)

### Dial by your location

+1 669 900 6833 US (San Jose)

+1 929 436 2866 US (New York)

Meeting ID: 363 799 7405

Find your local number: <https://zoom.us/u/apxq8wsjw>

Additional call in locations: 10960 Wilshire Blvd, Los Angeles, CA 90024; 925 N La Brea Blvd. Los Angeles, CA 90038; 830 Cristianitos Rd, San Clemente, CA

92672; 3731 W 227th St, Torrance, CA 90505; 180 E. Ocean Blvd., Ste. 700, Long Beach, CA 90802; 10950 Washington Blvd, Culver City, CA 90232.

---

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Maggie Ford	
<b>B. Call the Meeting to Order</b>		Maggie Ford	
<b>C. Approve Architect Contract for 1612 W. Pico Blvd.</b>	Vote	Maggie Ford	15 m

At the June Board meeting the Board tabled the decision to enter into a contract with Berliner Architects to lead the design and pre-development work to continue the transformation of the Pico Union Community through the construction of two schools on one campus at 1612 W Pico Blvd. This decision is to provide more time to complete due diligence by Equitas Staff and the Ad Hoc Facilities Committee. This contract has been reviewed by legal. The work needs to start ASAP in order to begin the entitlement and CUP process ensuring that the building is delivered for start of school in 2021.

<b>II. Closing Items</b>			<b>11:15 AM</b>
<b>A. Adjourn Meeting</b>	Vote	Maggie Ford	