



Equitas Academy Charter School

December Special Board Meeting

Date and Time

Tuesday December 17, 2019 at 9:30 AM PST

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.

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](tel:2132010440).

Meeting Location:

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

Join Hangouts Meet:

meet.google.com/eis-ighp-ckp

Join by Phone:

+1 414-909-7814

PIN: 577 734 424#

Additional Call in Locations:

655 N Central Ave, Glendale, CA 91203; 10045 Jumilla Ave. Chatsworth, CA 91311; 10906 Wilshire Blvd, Los Angeles, CA 90024; 3731 W 227th St, Torrance, CA 90505; 925 N La Brea Blvd, Los Angeles, CA 90038.

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Board Meeting on November 21, 2019

D. Approve Minutes

Approve minutes for Board Meeting on November 29, 2018

E. Approve Minutes

Approve minutes for Board Meeting on May 31, 2018

II. Public Comment

A. Public Comment

III. Finance

Finance

A. Board Review and Approval of FY18-19

Audit Review of FY18-19 Audit prepared by Independent Auditor.

IV. Governance Committee

A. New Board Member

Vote new member, Catie Langston, to the Board.

B. Revised Sabbatical Policy

Discuss and review revised sabbatical policy.

V. Org Updates

A. Update on CEO Sabbatical

CEO to provide update on upcoming sabbatical.

VI. Leader and Support Eval

A. CEO Evaluation

Review and vote on CEO Evaluation.

VII. Closing Items

A. Adjourn Meeting