



Equitas Academy Charter School

Emergency Board Meeting

Date and Time

Friday March 13, 2020 at 6:00 PM 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.

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/ebh-vdxd-gtw

Join by Phone:

+1 505-738-2153

PIN: 454 712 298#

Agenda

I. Opening Items

Opening items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

II. Topics

A. Approval of School Closure

Resolution to give Dr. Leslie Chang the authority to close school in alignment with local, state, and federal guidance and directives.

B. Approval of J-13A: Exercising Ed Code Education Code (EC) sections 41422 and 46392

Resolution to approve and sign Form J-13A allowing for claiming attendance for apportionment under various school operation scenarios including school closure. *Education Code (EC)* sections 41422 and 46392 allow the State Superintendent of Public Instruction to grant normal apportionment credit to local education agencies (LEAs) when they are forced to close schools or when schools remain open but attendance is reduced due to emergency conditions.

III. Closing Items

- A. Adjourn Meeting