



Equitas Academy Charter School

Special Board Meeting

Date and Time

Monday December 19, 2022 at 4:30 PM PST

Location

Topic: December Special Board Meeting

Time: Dec 19, 2022 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/81485845126>

Meeting ID: 814 8584 5126

One tap mobile

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+1 564 217 2000 US

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+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

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PUBLIC COMMENT AT EQUITAS ACADEMY BOARD MEETINGS – An opportunity for the public to address the Board will be provided prior to discussion and action on agenda items. 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).

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests		Nadine Peters	1 m
B. Board findings pursuant to Government Code Section 54953(e)	Vote	Tyler Bell	1 m
The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.			
C. Call the Meeting to Order		Tyler Bell	1 m
II. Public Comment			4:33 PM
A. Public Comment	FYI	Tyler Bell	1 m

	Purpose	Presenter	Time
III. Org Update			4:34 PM
A. Universal Transitional Kindergarten (TK) Plan	Vote	Sofia Roditti	10 m
Board to approve Equitas' Universal Transitional Kindergarten (TK) plan.			
IV. Closing Items			4:44 PM
A. Adjourn Meeting	Vote	Tyler Bell	1 m