



Equitas Academy Charter School

Special Board Meeting

Date and Time

Tuesday March 19, 2024 at 4:15 PM PDT

Location

1612 W Pico Blvd, Los Angeles, CA

Additional call-in locations:

- 1700 W Pico Blvd, Los Angeles, CA 90015
- 2723 W 8th St, Los Angeles, CA 90005
- 1050 Beacon Ave, Los Angeles, CA 90015
- 2501 W 7th St, Los Angeles, CA 90057
- 4324 Franklin Ave, Los Angeles, CA 90027
- 3731 W 227th St, Torrance, CA 90505
- 4134 Brunswick Ave, Los Angeles, CA 90039
- 509 S Lincoln Pl, Monrovia, CA 91016
- 2420 Mathews Ave #A, Redondo Beach, CA 90278
- 4425 Riverside Drive, Burbank, CA 91505
- 11100 Santa Monica Blvd, 15th Floor, Los Angeles CA 90025
- 132 S Beverly Drive, Beverly Hills, CA 90212
- 3340 Ocean Park Blvd. Santa Monica, CA 90405
- 2 Las Estrellas Loop #2097, Rancho Mission Viejo, CA 92694

You are invited to a Zoom webinar.

When: Mar 19, 2024 04:00 PM Pacific Time (US and Canada)

Topic: Equitas Special Board Meeting (review & approve '22-'23 audit)

Please click the link below to join the webinar:

https://equitasacademy.zoom.us/j/84093205238?pwd=oZO3fOXniFpg_pO8VYLncCmQx1c7lw.oKnYx5Vy0ulm83Wr

Passcode: 469906

Or One tap mobile :

+16694449171,,84093205238#,,,,*469906# US

+16699006833,,84093205238#,,,,*469906# US (San Jose)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

Webinar ID: 840 9320 5238

Passcode: 469906

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			4:15 PM
Opening Items			
A. Record Attendance and Guests		LeRhonda Lofton	1 m
B. Call the Meeting to Order		Tyler Bell	1 m
II. Public Comment			4:17 PM
A. Public Comment	FYI	Tyler Bell	1 m
III. Org Update			4:18 PM
A. Board Review and Approval of '22-'23 Audit	Vote	Oliver Bajracharya	15 m
Board review and approval of '22-'23 audit, prepared by Independent Auditor.			
IV. Closing Items			4:33 PM
A. Adjourn Meeting	Vote	Tyler Bell	1 m