



Equitas Academy Charter School

Board Meeting

Date and Time

Thursday February 25, 2016 at 7:00 PM PST

Location

1700 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

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 January 28, 2016

II. Public Comment

- A.** Public Comment

III. CEO Updates

- A.** CEO Update/State of the School
- B.** SSD Plan for Equitas #3
- C.** Board Review of ConApp
- D.** Conflict of Interest
- E.** New Board Member
- F.** Board Review of Educator Effectiveness Plans

IV. Finance

Finance

- A.** Sublease for Equitas #3 Facility
- B.** Board Approval of 2nd Interim Financial Reports for Equitas, Equitas #2, and Equitas #3

V. Closing Items

- A.** Adjourn Meeting