



Equitas Academy Charter School

Board Meeting

Date and Time

Thursday June 30, 2016 at 8:00 PM PDT

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. Additional call in location is 574 Hilgard Avenue, Westwood, CA.

Agenda

I. Opening Items

Opening Items

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

II. Academic Accountability

Academic Accountability

III. Finance

Finance

A. TES Contract

IV. Governance

Governance

V. Leader Support And Eval

Leader Support And Eval

VI. Resource Development

Resource Development

VII. Other Business

VIII. Closing Items

A. Adjourn Meeting