



# Equitas Academy Charter School

## Board Meeting

### Date and Time

Thursday August 18, 2016 at 6:00 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

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Lauren Renfort	
<b>B. Call the Meeting to Order</b>		Oliver Bajracharya	
<b>C. Approve Minutes</b>	Approve Minutes	Oliver Bajracharya	

	Purpose	Presenter	Time
Approve minutes for Board Meeting on June 30, 2016			
<b>D. Approve Minutes</b>	Approve Minutes	Lauren Renfort	
Approve minutes for Board Meeting on June 30, 2016			
<b>II. Organizational Updates</b>			<b>6:00 PM</b>
<b>A. School Readiness/Operations</b>	Discuss	Jon Host	10 m
COO will discuss facilities, enrollment, afterschool program and school readiness updates.			
<b>B. Talent Update</b>	Discuss	Joelle Barrios	10 m
Director of Human Capital will discuss talent initiatives, new hires, and priorities for upcoming year.			
<b>C. CEO Update</b>	Discuss	Malka Borrego	10 m
<b>III. Academic Accountability</b>			<b>6:30 PM</b>
Academic Accountability			
<b>A. FY15-16 Academic Data</b>	Discuss	Kelley Hampton	20 m
<b>IV. Finance</b>			<b>6:50 PM</b>
Finance			
<b>A. Monthly Financials</b>	Vote	Samira Estilai	10 m
<b>B. Financial Board Training</b>	Discuss	Samira Estilai	20 m
<b>C. Board Approval of FY 15-16 Unaudited Actual Financial Reports for Equitas, Equitas #2, and Equitas #</b>	Vote	Samira Estilai	5 m
<b>D. 16/17 EQ4 budget</b>	Vote	Samira Estilai	5 m
<b>E. Lease Option at 11th Street</b>	Vote	Jon Host	5 m
<b>F. Fiscal Policies Revision</b>	Vote	Jon Host	5 m
Adopt amendment on page 18.			
<b>V. Governance</b>			<b>7:40 PM</b>

	Purpose	Presenter	Time
Governance			
<b>A.</b> New Board Member Orientation	Discuss	Oliver Bajracharya	5 m
<b>VI. Leader Support And Eval</b>			<b>7:45 PM</b>
Leader Support And Eval			
<b>A.</b> Discuss Committee and Process	Discuss	Oliver Bajracharya	5 m
<b>VII. Resource Development</b>			<b>7:50 PM</b>
Resource Development			
<b>A.</b> Meeting Potential Development Director Candidate-Kevin Cape	Discuss	Malka Borrego	20 m
<b>B.</b> Discuss the Development Director Hiring Process	Discuss	Joelle Barrios	5 m
<b>VIII. Other Business</b>			
<b>IX. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote	Oliver Bajracharya	