



Equitas Academy Charter School

Board Meeting

Date and Time

Thursday June 27, 2013 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

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 May 23, 2013

II. Public Comment

- A. Public Comment

III. Consent Items

- A. IT Contract
- B. Insurance for 2013-2014
- C. Nutrition Food Contract
- D. ExED Contract for MS
- E. ERATE and CIPA Policies for ES and MS
- F. School Calendar for 2013-2014 ES & MS
- G. Board Calendar for 2013-2014
- H. ConApp

IV. Leader

Leader Agenda Stock Description

- A. Executive Director Report
- B. Strategic Plan for CMO

V. Finance

Finance Agenda Stock Description

- A. Board Review of April and May 2013 Financial Statements and Cash Flow through June 30, 2013
- B. Options for Facility Financing
- C. Finance Handbook
- D. Bank Account for FSA Plan
- E. Education Protection Account Spending Plan for the 2012/13 & 2013/14 school years

VI. Academic Accountability

Academic Accountability Agenda Stock Description

- A. Academic Accountability Primer
- B. Academic CST Data 2012-2013

VII. Governance

Governance Agenda Stock Description

- A. Board Slate, Terms and Officers
- B. Individual Board Evaluations

VIII. Resource Development

Resource Development Agenda Stock Description

- A. Fundraising Planning
- B. Facility Use Agreement (Camino Nuevo)

IX. CLOSED SESSION ED EVALUATION

- A. CEO Evaluation

X. Closing Items

- A. Adjourn Meeting