



Equitas Academy Charter School

Board Meeting

Date and Time

Thursday June 25, 2015 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
I. Opening Items			6:00 PM
Opening items			
A. Record Attendance and Guests		Pilar Buelna	
B. Call the Meeting to Order		Oliver Bajracharya	
C. Approve Minutes	Approve Minutes	Oliver Bajracharya	

	Purpose	Presenter	Time
Approve minutes for Board Meeting on May 28, 2015			

II. Public Comment

A. Public Comment	FYI	Oliver Bajracharya	
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III. CEO Report **6:00 PM**

A. LCAP	Vote		15 m
B. State of the School Update/CEO Accomplishments	Discuss	Malka Borrego	10 m

IV. Closed Session-CEO Evaluation **6:25 PM**

A. CEO Performance Review and Compensation for 2015-2016	Vote	Oliver Bajracharya	5 m
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V. Finance **6:30 PM**

Finance Agenda Stock Description

A. Board Review of Financial Package	Vote	Samira Estilai	10 m
B. Approval of Budgets for 2015-2016	Vote	Samira Estilai	20 m
C. CALPADS Contracts	Vote	Samira Estilai	5 m
D. Insurance Proposal	Vote		5 m
E. EPA for all three schools	Vote	Samira Estilai	5 m
F. Consolidated Application	Vote	Samira Estilai	5 m

VI. Resource Development **7:20 PM**

Resource Development Agenda Stock Description

A. Fundraising Dashboard	FYI	Alyssa Valentine	20 m
B. Fundraiser for June 28th	FYI	Ranie Lambe	5 m

VII. Governance **7:45 PM**

	Purpose	Presenter	Time
A. Board Retreat	FYI	Oliver Bajracharya	5 m
B. Employee Handbook	Vote	Oliver Bajracharya	5 m
VIII. Facilities			7:55 PM
A. Site Selection for Equitas #3	Vote	Malka Borrego	20 m
IX. Closing Items			8:15 PM
A. Adjourn Meeting	Vote		