



# Equitas Academy Charter School

## Board Meeting

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### Date and Time

Thursday January 28, 2016 at 6:00 PM PST

### Location

2723 W. 8th Street, Los Angeles, CA 90005

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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

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### 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 November 19, 2015

## **II. Public Comment**

- A.** Public Comment

## **III. CEO Updates**

- A.** CEO Update/State of the School
- B.** LAUSD Oversight  
Oversight review from 2015-2016
- C.** Culture Update: Middle School  
Please see link: <http://bit.ly/1PxYGRC>

## **IV. Academic Accountability**

Academic Accountability

- A.** Discuss Data Dashboard
  - Discuss organizational dashboard (academic, organizational, goals (GANT chart))
  - Problem solve current data dilemma and proposed action steps

## **V. Finance**

Finance

- A.** Long-term and Short Term Facility
- B.** Board Approval of Most Recent Financials Financial Reports for Equitas #1, #2, and #3
- C.** CALSTRS Retirement Updates
- D.** Board Approval of Revisions to the Equitas Academy Charter School Inc. Fiscal Policy  
District recommendations  
ARC contract-increase threshold
- E.** Approval To Open Money Market Account with Pacific Western Bank
- F.** Approval of 2014 Federal Form 990 and California Form 199 Tax Returns

**G.** Board Review of Equitas Educator Effectiveness Grant Spending Plans for Equitas and Equitas #2

**VI. Governance**

Governance

**A.** Goals for Governance

**B.** HR Policy - Vacation Pay Outs

**VII. Leader Support And Eval**

Leader Support And Eval

**VIII. Resource Development**

Resource Development

**A.** Update for Fundraising

**IX. Closing Items**

**A.** Adjourn Meeting