



Equitas Academy Charter School

Board Meeting

Date and Time

Thursday May 26, 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

I. Opening Items

Opening Items

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

II. Public Comment

- A. Public Comment

III. CEO Updates

- A. CEO Update
- B. New Board Members
- C. Board Approval of 2016-17 School Calendar
- D. Board Approval Family Handbook 2016-2017
- E. Resolution for Equitas #2 Charter Renewal Petition & Board Member Questionnaires
- F. COO Update on Enrollment and Facilities

IV. Resource Development Committee

- A. Resource Development Committee Minutes
Approve minutes for Resource Development Committee Meeting on April 28, 2016
- B. Update on Fundraising Strategy

V. Governance Committee

- A. Governance Committee Minutes
Approve minutes for Governance Committee Meeting on April 28, 2016
- B. Board Approval of Revised Employee Handbook

VI. Finance

Finance

- A. Finance Committee Minutes
Approve minutes for Finance Committee Meeting on April 28, 2016
- B. Board Approval of Financial Reports for Equitas, Equitas #2, and Equitas #3
- C. Board Review of FY16-17 Preliminary Budget
- D. Board Approval of Contracts over \$20,000

E. Board Approval of State Charter School Revolving Loan for Equitas #4

The California School Finance Authority board approved Equitas Academy Charter School #4's loan request at its May 19, 2016 board meeting.

To confirm acceptance of the Authority loan award, the the board must adopt the attached resolution, accepting the terms and conditions of the loan agreement.

F. Request for Allowance of Attendance Because of Emergency Conditions on December 15, 2015

VII. Academic Accountability Committee

A. Academic Accountability Minutes

Approve minutes for Academic Accountability Committee Meeting on April 28, 2016

B. Board Review of Academic Dashboard

VIII. Closing Items

A. Adjourn Meeting