



Equitas Academy Charter School

Board Meeting

Date and Time

Thursday June 30, 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. Additional call in location is 574 Hilgard Avenue, Westwood, CA.

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 26, 2016

II. Public Comment

- A. Public Comment

III. School Updates

- A. CEO Dashboard

- B. FY 16-17 LCAPS

As part of the Local Control Formula Funding, charter schools are required by the State to develop, adopt, and annually update a three-year Local Control and Accountability Plan (LCAP) using a template adopted by the California State Board of Education (SBE).

- C. Family Handbook 2016-2017

- D. Notification to leave SELPA

In California, if your school is considering LEA membership, for special education purposes, in a new SELPA, it is the interpretation of the CDE that you must submit a “year and a day notice” to your current SELPA (the LAUSD SELPA, which you belong to now as a “school of the District”) by June 30th of the year preceding the year you wish to join a new SELPA. This means that in order to join a new SELPA for the 2017-2018 school year you need to alert the CDE and LAUSD’s SELPA by June 30, 2016

IV. Governance Committee

- A. Employee Handbook

- B. FY 16-17 Board Calendar

- C. FY 16-17 Board Slate

V. Finance

Finance

- A. Approval of FY 2016-2017 Budgets and Education Protection Account Spending Plans

- B. Board Approval of Financial Reports for Equitas, Equitas #2, and Equitas #3

- C. Lease Agreement at Commonwealth with Town House Retail Center, LP

- D. Sub-Lease Agreement at 11th Street with PCSD/Master Lease Agreement

- E. Fiscal Policies and Procedures (Annual Revisions)
- F. Approval of Insurance Contract Renewal
- G. Approval of Nonpublic Placement Contract (Hillsides Education Center)
- H. Approval of TeqLease Terms Agreement for Technology Purchases
- I. Approval of ExED Contract renewal
- J. Approval of Nutrition Contract for 2016-2017
- K. FY 16-17 Consolidated Applications for Federal Funding

VI. Closed Session Items

- A. Public Employee Performance Evaluation
CEO Evaluation Process and Framework included for review.

VII. Closing Items

- A. Adjourn Meeting