



Equitas Academy Charter School

Board Meeting

Date and Time

Friday June 23, 2017 at 6:00 PM PDT

Location

120 South Los Angeles Street, Los Angeles, CA 90012

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

II. Public Comment

- A. Public Comment

III. Consent Agenda

- A. Approve Minutes

Approve minutes for Special Board Meeting on June 7, 2017

- B. Approve Minutes

Approve minutes for Board Meeting on May 25, 2017

- C. Annual Revision and Approval of School Wellness Policy

The Board is asked to adopt and approve on an annual basis its School Wellness Policy with amendments provided by the School Site Councils.

- D. Annual Revision and Approval of Homeless and Foster Youth Policy

The Board is asked to adopt and approve on an annual basis its Homeless and Foster Youth Policy without further amendment.

- E. Annual Revision and Approval of Volunteer Policy

The Board is asked to adopt and approve on an annual basis its Volunteer Policy with amended language to further clarify requirements around criminal background checks and TB Clearance.

- F. EQ5 petition lead authorization designee

The Board will vote to authorize the submission of the Equitas Academy #5 Charter School Petition to the Los Angeles Unified School District Board of Education.

- G. Annual Revision and Approval of Parent Involvement Policy

The Board is asked to adopt and approve on an annual basis its Title I Parent Involvement Policy in compliance with Section 1118(a)(2) of the Elementary and Secondary Education Act (ESEA), as recommended by its School Site Councils.

- H. Annual Revision and Approval of Uniform Complaint Policy (UCP)

The Board is asked to adopt and approve on an annual basis its Uniform Complaint Policy without further amendment.

- I. FY 17-18 Consolidated Applications for Federal Funding

Annual Revision and Approval of Spring Consolidated Application.

The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to county offices, school districts, and direct-funded charter schools throughout California. Annually, in May, each local educational agency (LEA) submits the spring release of the application to document participation in these programs and provide assurances that the district will comply with the legal requirements of each program. Program entitlements are determined by formulas contained in the laws that created the programs.

The Board is asked to adopt and approve on an annual basis the Spring Consolidated Applications for the 2016-2017 School Year for:

- Equitas Academy
- Equitas Academy #2
- Equitas Academy #3

J. Approval of Nutrition Contract for 2017-2018: Food Service Meals Contract with Revolution Foods

The Board is asked to approve Equitas Academy Charter School to sign FSMC with Revolution Foods to provide Food services to all non-prop 39 Equitas Academy locations, for the 2017-2018 school year.

K. Approval of Insurance Contract Renewal

The Board is asked to approve a contract in excess of \$40,000 for the annual required insurance of Equitas Academy Charter School, Inc. and its four properties for the term of July 1, 2017 through June 30, 2018 at:

- 1700 Pico Blvd, Los Angeles CA 90006
- 2773 W 8th Street, Los Angeles CA 90015
- 631 S Commonwealth Ave, Los Angeles CA 90005
- 1626 Orchard Ave, Los Angeles CA 90006

The insurance quotes were prepared by broker Tom Boobar of Alliant Insurance, and include quotes for the following:

Commercial Package provided by the Massachusetts Bay Insurance Company

- Property
- General Liability
- Professional Liability
- Inland Marine

Commercial Umbrella provided by Hanover Insurance Company

Worker's Compensation provided by Berkshire Hathaway
Crime Coverage provided by AIG
Cyber Liability provided by Lloyd's

Student Accident (base and catastrophic) provided by AIG

L. Annual Revision and Approval of Fiscal Policies and Procedures

The Board is asked to adopt and approve on an annual basis its Fiscal Policies and Procedures without further amendment.

M. Approval of ExEd Contract Renewal

The Board is asked to approve a contract in excess of \$40,000 for the continued service and support provided by ExED for financial management and accounting services for the term of July 1, 2017 through June 30, 2018.

IV. School Updates

A. FY 17-18 LCAPS

Annual Revision and Approval of LCAP for Equitas Academy, Equitas Academy #2, Equitas Academy #3, and Equitas Academy #4.

The local control funding formula (LCFF) was enacted in 2013–14, and it replaced the previous kindergarten through grade 12 (K–12) finance system which had been in existence for roughly 40 years. For school districts and charter schools, the LCFF establishes base, supplemental, and concentration grants in place of the myriad of previously existing K–12 funding streams, including revenue limits, general purpose block grants, and most of the 50-plus state categorical programs that existed at the time. For county offices of education (COEs), the LCFF establishes separate funding streams for oversight activities and instructional programs.

The Board is asked to adopt and approve on an annual basis the LCAP Report from the previous school year (2016-2017) for the following schools:

- Equitas Academy
- Equitas Academy #2
- Equitas Academy #3

The Board is also asked to adopt and approve on an annual basis the LCAP Report for the upcoming school year (2017-2018) for the following schools:

- Equitas Academy
- Equitas Academy #2
- Equitas Academy #3
- Equitas Academy #4

V. Finance

Finance

A. Board Review of May 2017 Financials

Description: Review of May 2017 Financial Package, including the May 2017 Income Statements, Balance Sheet, Cash Flow, Variance Analysis, Check Register, and Credit Card Recap.

B. Board Approval of 2017-18 Education Protection Account Spending Plans for for Equitas Academy, Equit

Prop 30 established the Education Protection Account to receive proceeds from higher sales and income tax. Each year the board must approve the spending plan for these funds. The funds may not be used for administration.

C. Board Adoption of FY 2017-18 Budget

The board will review and adopt the FY17-18 budget for Equitas Academy Charter School Inc. inclusive of Equitas Academy, Equitas #2, Equitas #3, Equitas #4, and Network Support

VI. Governance

Governance

A. CEO Dashboard

B. FY 17-18 Board Slate

C. FY 17-18 Board Calendar

VII. Resource Development

Resource Development

A. Development Director Strategic Plan

VIII. Closed Session-CEO Evaluation

Leader Support And Eval

A. CEO Performance Review and Compensation for 2017-2018

IX. Closing Items

A. Adjourn Meeting