



Equitas Academy Charter School

Board Meeting

Date and Time

Thursday September 28, 2017 at 7:00 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			7:00 PM
Opening Items			
A. Record Attendance and Guests		Alyssa Valentine	
B. Call the Meeting to Order		Oliver Bajracharya	
C. Approve Minutes	Approve Minutes	Oliver Bajracharya	

	Purpose	Presenter	Time
Approve minutes for Board Meeting on August 31, 2017			

II. Consent Agenda 7:00 PM

A. RAND Subaward Contract Amendment	Vote	Jon Host	5 m
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Amending existing subaward agreement between Equitas Academy and RAND

III. School Updates 7:05 PM

A. CEO Update	FYI	Malka Borrego	10 m
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CEO provides organizational updates on partnerships, talent, operational, instructional, and fundraising goals/initiatives.

IV. Resource Development & Governance 7:15 PM

Resource Development

A. Discuss Outcome of Joint Resource Development/Governance Committee Meeting	FYI	Lindsay Phillips	5 m
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Lindsay will review the discussion from the joint committee meeting as well as any action steps.

B. Review of Development Dashboard	FYI	Olympia Ammon	5 m
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Olympia will distribute development dashboard and review with group.

C. Development Training: Why People Give	FYI	Olympia Ammon	15 m
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Olympia will provide a brief training exercise on Why People Give

D. Review of Corporate Giving Recognition Menu	FYI	Kevin Cape	5 m
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Review of a menu of ways a corporate gift will be recognized at each level of giving.

V. Finance 7:45 PM

Finance

A. Board Review of August 2017 Financials	Vote	Samira Estilai	10 m
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Review of August 2017 Financial Package.

	Purpose	Presenter	Time
VI. Closing Items			7:55 PM
A. Adjourn Meeting	Vote		