



# Equitas Academy Charter School

## Board Meeting

### Date and Time

Thursday October 26, 2017 at 6:00 PM PDT

### Location

2723 W. 8th St., 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
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Alyssa Valentine	
<b>B. Call the Meeting to Order</b>		Oliver Bajracharya	
<b>C. Approve Minutes</b>	Approve Minutes	Oliver Bajracharya	

	Purpose	Presenter	Time
Approve minutes for Board Meeting on September 28, 2017			

## II. Public Comment

## III. Governance & Resource Development 6:00 PM

### Resource Development

A. Outreach Update	FYI	Lindsay Phillips	10 m
--------------------	-----	------------------	------

Lindsay will provide the board with an update on outreach to prospective board members.

B. New Board Member Process	Discuss	Lindsay Phillips	10 m
-----------------------------	---------	------------------	------

Lindsay will lead a discussion of the new board member process and nomination policy

C. Fundraising Dashboard	FYI	Olympia Ammon	5 m
--------------------------	-----	---------------	-----

Olympia will review the fundraising dashboard showing status of fundraising to date toward goal.

D. Foundation Pipeline	FYI	Kevin Cape	5 m
------------------------	-----	------------	-----

Kevin will provide the board with an update on foundation prospects and expected calendar of asks and amounts.

## IV. Academic Accountability 6:30 PM

### Academic Accountability

A. Presentation of 2017-2018 SBAC Goals	FYI	Alyssa Valentine	10 m
---	-----	------------------	------

A review of the recently published 2016-2017 Smarter Balanced test results including comparisons to the state and 2017-2018 SBAC goals.

## V. Finance 6:40 PM

### Finance

A. Board Review of September 2017 Financials	Vote	Samira Estilai	10 m
--	------	----------------	------

Review of September 2017 Financial Package.

The Board will vote to acknowledge receipt of the September 2017 financial package.

B. Board Approval of FY16-17 audit	Vote	Samira Estilai	10 m
------------------------------------	------	----------------	------

Review of FY16-17 audit prepared by independent auditor.

Purpose Presenter Time

The Board will vote to approve FY16-17 audit.

**VI. Other Business**

**VII. Closing Items**

**A.** Adjourn Meeting

Vote Oliver  
Bajracharya