



Equitas Academy Charter School

Board Meeting

Date and Time

Thursday January 25, 2018 at 7:00 PM PST

Location

2723 W. 8th St., Los Angeles, CA 90005

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

Approve minutes for Board Meeting on November 30, 2017

D. Approve Minutes

Approve minutes for Board Meeting on December 7, 2017

E. Public Comment

II. Consent Agenda

A. Annual Update of Universal Complaint Policies and Forms

Vote on the annual update of Universal Complaint Policies and Forms

B. Title IX Policy Statement

Vote to approve the Title IX Policy Statement.

C. Certification of Compliance Monitoring Forms

Vote on the Certification of Compliance Monitoring Forms for each site.

D. Notice of Delay of Equitas Academy 5

Vote to notify the Charter School Division of LAUSD that Equitas Academy 5 will delay its opening from September 2018 to September 2019.

III. School Updates

A. Keeping Parents Informed: Ratliff Charter Public School Transparency Resolution of 2016

Discussion of 'Keeping Parents Informed: Ratliff Charter Public School Transparency Resolution of 2016'

B. Prop 39 Alternative Agreements

Staff Update of Prop 39 Initial Offerings and Available Negotiations for Alternative Agreements related to 2018-2019 Facilities Needs.

IV. Resource Development

Resource Development

A. End of Year Appeal Recap

Communicate the results of the End of Year appeal to the board, and seek feedback and requests for future campaigns.

B. Fundraising Dashboard Update

Board will get an update on the Fundraising Dashboard

C. Board Fundraising Accountability and Support Calendar

Review and approve the calendar of accountability and support activities to ensure board fundraising give and gets are equipped for success.

V. Governance

Governance

A. Updates from Governance Committee

Governance Committee will provide updates on board giving and recruiting

VI. Finance

Finance

A. Board Review of December 2017 Financial Package

Review of December 2017 Financial Package.

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

B. State Budget Update

Review of Governor's 18/19 Budget Proposal.

C. Board Review and Approval of FY 2016-17 Tax Returns

Board Review and Approval of FY 2016-17 Tax Returns.

VII. Closing Items

A. Adjourn Meeting