



# Equitas Academy Charter School

## Board Meeting

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### Date and Time

Thursday March 22, 2018 at 6:00 PM PDT

### Location

2723 W 8th St., Los Angeles, CA 90005. Additional Call In Location: 800 Ivy Farm Drive, Charlottesville VA 22901

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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

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for Special Board Meeting on February 22, 2018

**D. Public Comment**

**II. Consent**

**A. Approval of the FY18-19 2nd Interim Financial Reports**

The 2nd Interim Financial Reports provide year-to-date revenue and expenditure data through January 31 and a forecast for each school's financial position on June 30. The 2nd Interim Report also provides forecasted revenue and expenditures by restricted sources.

**B. Leading Elephants Contract**

Board will approve contract for executive coaching for CEO, CTeam and Cabinet members, to increase organization health by developing senior leaders.

**III. CEO Update**

**A. CEO Update**

CEO will provide update on status of schools.

**IV. Academic Accountability**

Academic Accountability

**A. Presentation of AAC Dashboard**

Academic Committee will present the AAC Dashboard including most recent MAP testing data.

**V. Resource Development**

Resource Development

**A. Resource Development Dashboard Update**

Review of the current Resource Development Dashboard.

**VI. Finance**

Finance

**A. Board Review of February 2018 Financials**

Review of February 2018 Financial Package.

Board will vote to Acknowledge receipt of February 2018 Financial Package.

**VII. Governance**

Governance

**A. Governance Committee Update**

Governance Committee will provide board with update.

**VIII. Leader Support And Eval**

Leader Support And Eval

**A. CEO Evaluation Update**

The CEO Evaluation Committee will present the schedule for CEO Evaluation and metrics

**IX. Closing Items**

**A. Adjourn Meeting**