



# Equitas Academy Charter School

## Board Meeting

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### Date and Time

Thursday April 26, 2018 at 7:00 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 Board Meeting on March 22, 2018

**II. Public Comment**

- A. Public Comment

**III. Consent**

- A. Leading Elephants Contract

**IV. School Updates**

- A. Strategy and Priority Plans for 2018-19 Update

CEO will update board on the strategy and priority plan work for the 2018-19 school year.

**V. Academic Accountability**

Academic Accountability

- A. Academic Accountability Committee Update

Academic Accountability Committee Update on Academics & Talent Key Initiatives from Kelli Kilty (Curriculum updates) and Sarah Chandler (Talent updates).

**VI. Ad Hoc Facility**

Ad Hoc Facility

- A. Facilities Update

COO will provide board with facilities update.

**VII. Finance**

Finance

- A. Board Review of March 2018 Financials

Review of March 2018 Financial Package, including the March 2018 Income Statements, Balance Sheet, Cash Flow, Variance Analysis, Check Register, and Credit Card Recap.

**VIII. Governance & Resource Development**

Governance

**A.** Update on Board Member Recruitment

The Governance Committee will update the Board on the process with Charter Board Partners.

**B.** Update on Board Member Fundraising

Governance Committee will update board on status of board member fundraising.

**C.** Joint Resource Development/Governance Committee Meetings Debrief and Action Items

Resource Development & Governance Committees will give the Board a debrief and action items from their committee meetings.

**IX. Closed Session: Leader Support And Eval**

Leader Support And Eval

**A.** Evaluate CEO Evaluation

Board will discuss/evaluate CEO Evaluation.

**B.** Approve CEO Evaluation

Board will approve CEO Evaluation.

**X. Closing Items**

**A.** Adjourn Meeting