



Equitas Academy Charter School

Board Meeting

Date and Time

Thursday May 31, 2018 at 6:00 PM PDT

Location

2723 W. 8th St., Los Angeles, CA 90005. Additional Call in Location: 10250 Constellation Blvd, Suite 100, Los Angeles, CA 90067

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 April 26, 2018

II. Public Comment

- A.** Public Comment

III. Consent

- A.** 2018-2019 School Calendar

Board action is required to approve the 2018-2019 school year calendar with 180 instructional days.

- B.** Board Meeting Calendar 2018-2019

Board to approve Board Meeting Calendar for 2018-2019.

IV. School Updates

- A.** CEO Update

Malka will update the Board on Org Priorities.

- B.** 2017-2018 Annual Performance-Based Oversight Visit Report

2017-2018 Annual Performance-Based Oversight Visit Report for EQ, EQ2 and EQ3.

- C.** EQ3 Facility Update

Malka will update the Board on the status of EQ3 Facilities.

- D.** Hiring Update

Malka will update the Board on the status of where Equitas stands in hiring.

- E.** Director of Development Introduction

Avery Bell, Director of Development, will introduce himself to the Board.

V. Finance

Finance

- A.** 2018-2019 Budget

Board to approve FY 2018-19 budget for all school sites and Network.

- B.** Review of April 2018 Financials

Board to review and acknowledge receipt of April 2018 Financials.

VI. Governance & Resource Development

Resource Development

A. Update on Board Member Recruitment

Malka will update the board on status of board member recruitment (Charter Board Partners and Olympia's connections).

B. Process to Vote in New Board Members

Reminder/review of next steps to bring candidates to June vote.

C. Update on Board Member Fundraising

Review of board member giving with one month to go until June.

D. Updated Board Job Description

Board to approve updated Board Member Job Description.

VII. Closed Session - Leader Support And Eval

A. Recommendation for CEO compensation FY18-19

Discuss CEO Evaluation Committee and Finance Committee recommendation for CEO compensation for FY18-19. Review compensation analysis as necessary.

B. Approve CEO Compensation

Board will vote to approve CEO Compensation for FY 18-19.

VIII. Closing Items

A. Adjourn Meeting