



Equitas Academy Charter School

Board Meeting

Date and Time

Thursday September 27, 2018 at 6:00 PM PDT

Location

2723 W. 8th Street, 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

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Alyssa Valentine	5 m
B. Call the Meeting to Order		Claudia Sanii	5 m
C. Approve Minutes	Approve Minutes	Aarthi Sowrirajan	

	Purpose	Presenter	Time
Approve minutes for Board Meeting on August 18, 2018			
D. Approve Minutes	Approve Minutes	Aarthi Sowrirajan	
Approve minutes for Board Meeting on August 18, 2018			
E. Approve Minutes	Approve Minutes	Aarthi Sowrirajan	
Approve minutes for Board Meeting on May 31, 2018			
II. Consent			6:10 PM
A. Vendor Contracts	Vote	Malka Borrego	5 m
Board will approve contract with Positive Adventures for student camping trips.			
B. Annual Title III Local Plan Update Template	Vote	Samira Estilai	
III. School Updates			6:15 PM
A. CEO Update	FYI	Malka Borrego	10 m
CEO will provide update of organization staffing update / discussion on Chief of Staff & Executive Assistant roles.			
B. Updated Bylaws	Vote	Maggie Ford	10 m
IV. Facilities Update			6:35 PM
A. Update on Facilities Strategy	FYI	Maggie Ford	30 m
B. Equitas's agreement to ExED's Service Charges for Facility work	Vote	Samira Estilai	15 m
C. Resolution in Authorizing Actions in Pursuit of Financing	Vote	Maggie Ford	5 m
V. Finance			7:25 PM
Finance			
A. Approve Monthly Financials	Vote	Samira Estilai	15 m

	Purpose	Presenter	Time
VI. Resource Development			7:40 PM
Resource Development			
A. Update from Development Committee	FYI	Claudia Sanii	5 m
VII. Governance			7:45 PM
A. Update from Governance Committee	FYI	Oliver Bajracharya	5 m
VIII. Closed Session			
IX. Leader Support And Eval			
Leader Support And Eval			
X. Closing Items			
A. Adjourn Meeting	Vote	Aarthi Sowrirajan	