



Equitas Academy Charter School

Board Meeting

Date and Time

Thursday October 25, 2018 at 7:00 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			7:00 PM
Opening Items			
A. Record Attendance and Guests		Alyssa Valentine	
B. Call the Meeting to Order		Claudia Sanii	
C. Approve Minutes	Approve Minutes	Aarthi Sowrirajan	

	Purpose	Presenter	Time
Approve minutes for Board Meeting on September 27, 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 August 18, 2018			

II. Public Comment

A. Public Comment	Discuss	Claudia Sanii	
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Board Chair will ask members of the public what item number each person would like to discuss. The member of the public will speak for 3 minutes prior to board action.

III. Consent

7:00 PM

A. AB699	Vote	Maggie Ford	
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AB699 is required policy on inquiring regarding immigration statutes, citizenship status and national original information from CA Department of Education to be adopted by governing board.

B. Fall 2019 CA Dashboard Local Indicators Report	Vote	Maggie Ford	
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CDE requires governing charter boards to vote and review the CA Dashboard Local Indicators Report.

C. Bond Issuance Board Resolution	Vote	Maggie Ford	5 m
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Consider and approve Board Resolution and attached documents to move forward with issuance of tax exempt bonds for Facilities and refinancing of New Market Tax Credits, and take all actions in furtherance thereof.

IV. Academic Accountability Committee

7:05 PM

A. Academic Accountability Dashboard Presentation	Discuss	Julie Troletti	15 m
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Academic Accountability will provide the board with an update on the dashboard and its committee goals.

V. School Updates

7:20 PM

	Purpose	Presenter	Time
A. CEO Update	FYI	Malka Borrego	5 m
CEO will provide update of organization staffing update / discussion on Chief of Staff & Executive Assistant roles.			
B. Updated Bylaws	Vote	Maggie Ford	5 m
VI. Facilities Update			7:30 PM
A. Update on Facilities Strategy	FYI	Maggie Ford	5 m
VII. Finance			7:35 PM
Finance			
A. Approve Monthly Financials	Vote	Samira Estilai	10 m
VIII. Resource Development			7:45 PM
Resource Development			
A. Update from Development Committee	FYI	Claudia Sanii	5 m
IX. Governance			7:50 PM
A. Update from Governance Committee	FYI	Oliver Bajracharya	5 m
X. Closing Items			7:55 PM
A. Adjourn Meeting	Vote	Aarthi Sowrirajan	