



Equitas Academy Charter School

Board Meeting

Date and Time

Thursday March 28, 2019 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

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 February 28, 2019

II. Public Comment

- A.** Public Comment

III. Consent Agenda

- A.** Approval of RFP for Nutrition Services

In accordance with regulations for the administration of the National School Lunch Program, an RFP reviewed and approved by the CDE must be released in order to contract for services.

- B.** Fiscal Update

Add Chief of School as authorized user on corporate credit card.

IV. Organizational Updates

- A.** CEO Update

V. Academic Accountability

Academic Accountability

- A.** Presentation: Bringing Academics to Life

In response to feedback to the Academic Accountability committee and to complete the committee goal: *provide professional development to the board*, the Chief Schools Officer, Leslie Chang will present the vision of academic excellence and have staff answer questions on how the vision comes to life at Equitas.

VI. Audit Committee

Audit Committee

- A.** Approve Audit Contract

Audit committee has contract for board to review.

VII. Finance

Finance

- A.** Board Review of February 2019 Financials

Review of February 2019 Financial Package, including the February 2019 Income Statements, Balance Sheet, Cash Flow, Variance Analysis, and Check Register.

VIII. Resource Development

Resource Development

A. Dev Com Dashboard and Event Update

Discuss DevCom Dashboard and details of June 6th event, decide on a name and ask board members to submit names of invitees, so we can send out Save-the-Date.

IX. Governance

Governance

A. CEO Succession Planning and Sabbatical

Governance will discuss plans for CEO succession and sabbatical planning.

B. Governance Dashboard

Governance committee will present dashboard on board attendance and give/get.

C. Ad Hoc Advocacy Committee

AdHoc Advocacy Committee will present on next steps with committee members and action steps.

X. Leader Support And Eval

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A. CEO Eval and Support Update

Committee will provide an update on CEO Evaluation and support schedule.

XI. Closing Items

A. Adjourn Meeting