



# Equitas Academy Charter School

## Board Meeting

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### Date and Time

Thursday October 24, 2019 at 7:00 PM PDT

### Location

1612 W. Pico Blvd., Los Angeles, CA 90015

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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.

**Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990**, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting of the Board of Directors, may request assistance in advance of the meeting by contacting Equitas Academy Charter School at 1700 West Pico Boulevard, Los Angeles, CA 90015 or by phone [\(213\) 201-0440](tel:2132010440).

Join Zoom Meeting

<https://zoom.us/j/3637997405>

Dial by your location

+1 669 900 6833 Meeting ID: 363 799 7405

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Julie Troletti	
<b>B. Call the Meeting to Order</b>		Pilar Buelna	
<b>C. Approve Minutes</b>	Approve Minutes	Pilar Buelna	
Approve minutes for Board Meeting on September 26, 2019			
<b>II. Public Comment</b>			
<b>A. Public Comment</b>	FYI	Pilar Buelna	
<b>III. Presentation - Steve LePore</b>			<b>7:00 PM</b>
<b>A. Discuss Supporting Acting CEO During Sabbatical</b>	FYI	Steve LePore	30 m
Answer any questions from Board members and help Board members understand any changes in the way they function when a CEO is on sabbatical and how to manage an Acting CEO.			
<b>IV. Consent</b>			<b>7:30 PM</b>
<b>A. Certification of Signatures of Board Members and Person(s) Authorized to Sign</b>	Vote	Samira Estilai	
Puts on file with LACOE the verified signatures of all the board members as well as the signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the school district.			
<b>B. Local Indicators for the California Dashboard</b>	Vote	Maggie Ford	
The Board will vote the approve the local indicators to be included in the California Dashboard.			
<b>C. Revision to the lease for 1612 Pico Blvd</b>	Vote	Maggie Ford	
Correct the lease to correct an error in rent amount in months 12 and beyond and correct the name of the Leasee.			
<b>V. Org Updates</b>			<b>7:30 PM</b>

	Purpose	Presenter	Time
A. Acting CEO Sabbatical plan with changes to CEO eval process	Vote	Malka Borrego	10 m
<b>VI. Finance</b>			<b>7:40 PM</b>
Finance			
A. Board Review of Monthly 2019 Financials	Vote	Samira Estilai	10 m
Review of August and September 2019 Financial Package, including Income Statements, Balance Sheet, Cash Flow, Variance Analysis, and Check Register.			
<b>VII. Governance Committee</b>			<b>7:50 PM</b>
A. Discuss status of recruiting new board members	Discuss	Oliver Bajracharya	5 m
B. Vote on Nominating and Board Responsibilities	Vote	Oliver Bajracharya	2 m
<b>VIII. Resource Development</b>			<b>7:57 PM</b>
A. Give/Get	FYI	Deepa Krishna	2 m
Update on 2019-2020 Goals & Progress.			
B. Equitas 10th Year Anniversary Celebration and Ad Hoc Event Committee	FYI	Deepa Krishna and Cathy Casey	2 m
Update on progress and provide additional details.			
C. Equitas Volunteer/Board Engagement Opportunities	Discuss	Deepa Krishna	2 m
Review opportunities/calendar and discuss goals re: board engagement and cultivation.			
<b>IX. Closing Items</b>			<b>8:03 PM</b>
A. Adjourn Meeting	Vote	Pilar Buelna	