



Equitas Academy Charter School

Board Meeting

Date and Time

Thursday January 23, 2020 at 6:00 PM PST

Location

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

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).

Meeting Location:

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

Telephonic Participation Locations:

Equitas Academy: 1700 West Pico Blvd, Los Angeles, CA 90015 (combined with 1612 W. Pico, which is an adjacent location)

Equitas Academy #2: 2723 W. 8th St, Los Angeles, CA 90005

Equitas Academy #3 and #5: 1050 Beacon Ave., Los Angeles, CA 90015

Equitas Academy #4: 631 S Commonwealth Ave., Los Angeles, CA 90005

Join Hangouts Meet:

meet.google.com/net-fzds-qzv

Join by Phone:

+1 385-262-3477

PIN: 171 579 368#

Additional Call In Location:

10901 W 120th Ave #450, Broomfield, CO 80021; 4324 Franklin Ave Los Angeles, CA 90027.

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve Minutes

Approve minutes for December Special Board Meeting on December 17, 2019

II. Public Comment

- A.** Public Comment

III. Consent

- A.** BeEverything Contract

Approve Kelly Richardson/BeEverything contract, as it is over \$100,000.

IV. Resource Development

- A.** Review Board 10th Anniversary Celebration

Provide update on give/get status. Discuss 10th Anniversary Celebration Goals & Venue.

celebrate.equitasacademy.org

B. Corporate Partner Goals

Discuss goal to recruit ten year partners FY19.

C. EQ Volunteer Opportunities

Review EQ Volunteer Opportunities, highlight Family Day Feb. 22nd.

V. Finance

Finance

A. Board Review of Monthly 2019 Financials

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

B. Cash Reserve

Discuss cash reserve goal and identify any improvements to the management of cash.

VI. Governance Committee

A. Dashboard Data

Presentation of RSVP and attendance for Board and committee members for meeting FY19-20 thus far.

Presentation of Give/Get status for FY 19-20 thus far.

B. Board Retreat

Presentation of logistics for Board Retreat.

VII. Org Updates

A. Update from Acting CEO

Acting CEO update

B. Vacation Leave review

Possible Approval of Increase to Vacation Leave for Founder and CEO

C. Sabbatical Leave Policy revision

Possible Approval of Revision to Sabbatical Leave Policy for Founder and CEO

VIII. Closing Items

A. Adjourn Meeting