



Equitas Academy Charter School

Board Meeting

Date and Time

Thursday November 21, 2019 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

Teleconference:

Hangouts Meet: meet.google.com/vhy-uyji-isz

Phone number: (US) +1 260-897-1084

PIN: 201 406 790#

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Julie Troletti	1 m
B. Call the Meeting to Order		Pilar Buelna	1 m
C. Approve Minutes	Approve Minutes	Pilar Buelna	2 m
Approve minutes for Board Meeting on October 24, 2019			
II. Public Comment			6:04 PM
A. Public Comment	FYI	Pilar Buelna	
III. Consent			6:04 PM
A. Lease between EQ3 and EQ5	Vote	Maggie Ford	2 m
The Board will vote to approve a lease between EQ3 and EQ5. This lease covers the space that EQ5 is occupying at the 1050 Beacon site.			
IV. Finance			6:06 PM
Finance			
A. 1st Interim Financial Report for all Equitas schools	Vote	Samira Estilai	10 m
The Board will review actual revenue, expenses, assets, and liabilities through October 31, 2019 and the forecast for the year ending June 30, 2020.			
V. Governance Committee			6:16 PM

	Purpose	Presenter	Time
A. Nominating and Board Responsibilities	Vote	Oliver Bajracharya	10 m

Nominating process and Board Responsibilities document will be reviewed for implementation.

VI. Resource Development 6:26 PM

A. 10th Anniversary Celebration	Discuss	Deepa Krishna	4 m
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Review Date/Location, Sponsor Packet, Event Committee.

B. Equitas Fact Sheet	Discuss	Deepa Krishna	2 m
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Discuss content or Equitas Fact Sheets and which committees will design which fact sheet.

VII. Org Updates 6:32 PM

A. Conflict of Interest Code Under the Political Reform Act, and Related Actions	Vote	Malka Borrego	15 m
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Consideration of and Adoption of Conflict of Interest Code Under the Political Reform Act, and Related Actions

B. LAUSD Compliance Monitoring document	Vote	Maggie Ford	15 m
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The Board will vote to approve that the chair signs the Compliance Monitoring Certification of Board Compliance Review 2019-2020.

C. Middle School Update	Discuss	Malka Borrego	15 m
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Updates on Middle School structures and experiences.

VIII. Closing Items 7:17 PM

A. Adjourn Meeting	Vote	Pilar Buelna	
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