



# Equitas Academy Charter School

## Board Meeting

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### **Date and Time**

Thursday March 26, 2020 at 6:00 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).

### **Meeting Location:**

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

### **Join Hangouts Meet:**

[meet.google.com/tje-pugi-adk](https://meet.google.com/tje-pugi-adk)

### **Join by Phone:**

+1 443-461-5592

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## 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 27, 2020
- D. Approve Minutes  
Approve minutes for Emergency Board Meeting on March 13, 2020

### II. Public Comment

- A. Public Comment

### III. Org Updates

- A. Acting CEO Update  
Acting CEO will update board on Equitas Academics, Operations, Culture.
- B. Extension of school closure  
Equitas extension of school closure to April 17th 2020.
- C. Chief of Staff Update  
Chief of Staff will update board on talent: acquisition, engagement, communication and support.
- D. Enrollment Updates  
Review enrollment updates and discuss wins, challenges and next steps.

### IV. Academic Accountability

- A. Committee Update  
Progress monitoring update as we left for closure.

**B. Definition of Terms and Acronyms**

Present Definition of Terms and Acronyms.

**V. Finance**

Finance

**A. Board Review of Monthly 2020 Financials**

Review of February 2020 Financial Package, including Income Statements, Balance Sheet, Cash Flow, Variance Analysis, and Check Register. Overview of the impact of COVID19 on FY20 revenues and spending.

**B. FY21 Planning**

Review of current research and thinking integrating Covid19 into FY21 Planning.

**VI. Resource Development**

**A. Fundraising Update**

Review current year fundraising.

**B. 10 Year Anniversary Celebration**

Update on 10 Year Anniversary Celebration and commitment to raise \$30,000 through a fundraising campaign using the tools of the 10th Anniversary Celebration.

**VII. Governance Committee**

**A. Upcoming Board and Committee Meetings**

Committee to provide an update on how to conduct Board and committee meetings due to the impact of COVID-19.

**B. Status of New Board Chair and Board Members**

Committee to provide status of potential new members as part of plan to recruit two new members. Committee to discuss deadline for Equitas and Governing Board to put forth suggestions for new Chair.

**C. Board Retreat**

Committee to discuss legal counsel's feedback and plan to postpone Board Retreat.

**VIII. Closing Items**

**A. Adjourn Meeting**