



Equitas Academy Charter School

Board Meeting

Date and Time

Thursday April 23, 2020 at 7:00 PM PDT

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 Hangouts Meet:

meet.google.com/fyi-qdqh-nff

Join by Phone:

+1 260-215-6442

PIN: 567 529 990#

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 March 26, 2020

II. Public Comment

A. Public Comment

III. Consent

A. 2020-2021 School Calendar

Approval of 2020-2021 School Calendar.

B. Telework Policy

Board to vote on telework policy for Equitas staff.

C. HealthCare RFP/Contract

Board allow COO Margaret Ford to complete the execution of the Equitas HealthCare request for proposal/contract according to the terms of the RFP.

D. CSGF Loan Resolution

Board to vote on Charter School Growth Fund loan resolution opportunity.

IV. Org Updates

A. Acting CEO Update

Acting CEO will update Board on Equitas academics and culture.

B. School Closure Extension

Equitas extension of school closure to June 19, 2020.

V. Finance

Finance

A. Board Review of Monthly 2020 Financials

Review of March 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 Budget Update

Present FY21 budget update to Board.

C. Paycheck Protection Program

Board to vote on paycheck protection program for Equitas staff.

D. Line of Credit

COO to discuss line of credit option.

VI. Resource Development

A. Fundraising Update

Review current year fundraising.

B. 10 Year Anniversary Campaign

Update on 10 Year Anniversary Campaign and commitment to raise \$30,000 through a fundraising campaign.

VII. Closing Items

A. Adjourn Meeting