



Equitas Academy Charter School

Board Meeting

Date and Time

Thursday June 25, 2020 at 6:00 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/yru-kkga-stc

Join by Phone:

+1 513-818-1659

PIN: 684 953 418#

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 May 28, 2020

II. Public Comment

- A.** Public Comment

III. Consent

- A.** Employee Handbook

Board to approve Employee Handbook.

- B.** Fiscal Policies

Board to approve Fiscal Policies.

- C.** Annual Policies

Board to approve Annual Policies

- Uniform Complaint Procedure
- Homeless Policy
- Parent Involvement Policy
- Student Wellness Policy
- Youth Suicide Prevention Policy
- Volunteer Policy

- D.** Approval of FY 20-21 ExED Contract

ExED provides back-office business services to Equitas. The board will vote on the contract for the 2020-21 fiscal year.

- E.** Approval of FY 20-21 EPA Spending Plans for Equitas schools

The board will review FY 20-21 Education Protection Account Spending Plans for Equitas Academy, Equitas #2, Equitas #3, Equitas #4, Equitas #5 and Equitas #6.

F. Certification of Signatures of Board Members and Person(s) Authorized to Sign Notices of Employment, Contracts, and Orders Drawn on the Funds of the Equitas #6

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.

G. Approval of Resolution to Issue Funds

Authorizes LACOE to issue funds for Equitas #6 and that the funds be issued via Electronic Funds Transfer; allows for Equitas #6 to receive all state payments that flow from the state to the County Treasury.

H. Approval of California State Teachers Retirement System Employer Paid Member Contribution Resolution

Authorizes Equitas #6 to make employee contributions to CalSTRS on behalf of its employees who are CalSTRS members.

I. Approval of California State Teachers Retirement System of Pre-Tax Receivable Resolution

Affirms that in order to permit tax deferral for employee contributions to CalSTRS, employees shall enter into binding, irrevocable payroll deduction authorizations and shall not have the option of choosing to receive the amounts directly. Also affirms that these payroll deductions are designated as being picked up by the employer and paid by the employer in accordance with CalSTRS retirement plan requirements.

J. Revolution Foods Contract Extension

The board will approve an extension of the food service contract with Revolution Foods. The extension will cover the 2020-2021 school year.

K. EQ4/EQ5 Lease

EQ5 will co-locate with EQ4 at the W7th Street Facility- This lease will be executed between EQ4 and EQ5

L. General Insurance Contract 2020-2021

The board of directors will authorize its COO to sign the General Insurance Contract Renewal with Alliant Insurance Services

IV. Org Updates

A. Acting CEO Update

Acting CEO will update Board on Equitas academics and culture.

B. Presentation of Progress towards Goals

Committees share progress towards SY19-20 goals.

C. COVID-19 Operations Written Report

In lieu of the annual Local Control and Accountability Plan (LCAP) usually due at this time, Executive Order N-56-20 (EO) requires a written report that "explains the changes to program offerings that Local Education Agencies have made in response to school closures to address the COVID-19 emergency and the major impacts of such closures on students and families, which shall include, at minimum, a description of how the LEA is meeting the needs of unduplicated pupils."

V. Finance

Finance

A. Board Review of Monthly 2020 Financials

Review of May 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. Adoption of FY 20-21 Budget

The board will review and adopt the FY20-21 budget for Equitas Academy Charter School Inc. inclusive of Equitas Academy, Equitas #2, Equitas #3, Equitas #4, Equitas #5, Equitas #6 and the Network Office.

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. Governance

A. Nominating Slate for SY20-21

The nominating slate for officers, committee and terms are presented for a board vote.

VIII. Closing Items

A. Adjourn Meeting