



Equitas Academy Charter School

Board Meeting

Date and Time

Thursday August 27, 2020 at 7:00 PM PDT

Location

Google Meet:

meet.google.com/src-geck-wzf

Phone:

(US) +1 267-819-1652

PIN: 982 658 236#

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).

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests		Catie Langston	1 m
B. Call the Meeting to Order		Oliver Bajracharya	
C. Approve Minutes	Approve Minutes	Oliver Bajracharya	
Approve minutes for Board Meeting on July 23, 2020			
II. Public Comment			7:01 PM
A. Public Comment	FYI	Oliver Bajracharya	
III. Consent			7:01 PM
A. Charter School Revolving Loan Fund Equitas Academy 6	Vote	Maggie Ford	5 m
Resolution of charter school revolving loan fund program applicant's governing board to approve the execution of the loan agreement with the California school finance authority.			
IV. Org Updates			7:06 PM
A. CEO Update	FYI	Malka Borrego	10 m
CEO will update Board on the State of Organization and its focus on equity.			
B. Approval of Time Off	Vote	Malka Borrego	5 m
Board to discuss and vote on staff time off.			
C. Submission of Renewal of Equitas 4 Charter to LAUSD	Vote	Maggie Ford	5 m
The Board will approve the submission of the EQ4 Renewal Documents to LAUSD.			
V. Leader Support And Eval			7:26 PM
A. CEO and Acting CEO Reflection and Evaluation	Discuss	Oliver Bajracharya	5 m
Board to discuss CEO and Acting CEO reflection and evaluation.			

	Purpose	Presenter	Time
VI. Finance			7:31 PM
A. Public Hearing for Learning Continuity and Attendance Plan	Discuss	Maggie Ford	10 m
<p>The Learning Continuity and Attendance Plan (Learning Continuity Plan) is a key part of the overall budget package for K-12 that seeks to address funding stability for schools while providing information at the local educational agency (LEA) level for how student learning continuity will be addressed during the COVID-19 crisis in the 2020–21 school year. The provisions for the plan were approved by the Governor and Legislature in June in SB 98 and can be found in <i>EC</i> Section 43509.</p>			
B. Unaudited Actuals for the Year Ending June 2020	Vote	Slav Sobkov	5 m
<p>The Board will review the unaudited actual financials for the year ending June 30, 2020. The unaudited actuals have been previously submitted to LAUSD as required by our authorizer. The discussion will allow the board to understand where we landed in terms of financials for the FY19-20 school year.</p>			
C. Finance Committee Goals	FYI	Prabhu Reddy	3 m
<p>Committee to present FY20-21 goals.</p>			
VII. Resource Development			7:49 PM
A. Resource Development Committee Goals	FYI	Deepa Krishna	3 m
<p>Committee to present FY20-21 goals.</p>			
VIII. Academic Accountability			7:52 PM
A. Academic Accountability Committee Goals	FYI	Alyssa Santino	3 m
<p>Committee to present FY20-21 goals.</p>			
IX. Governance			7:55 PM
A. Governance Committee Goals	FYI	Tyler Bell	3 m
<p>Committee to present FY20-21 goals.</p>			
B. Nominating Slate for SY20-21	Vote	Tyler Bell	5 m
<p>The nominating slate for Vice Chair is presented for a board vote.</p>			
C. New Board Member	Vote	Tyler Bell	2 m
<p>Vote new Board member, Frank Spindler, to the board.</p>			

	Purpose	Presenter	Time
X. Closing Items			8:05 PM
A. Adjourn Meeting	Vote	Oliver Bajracharya	