



Equitas Academy Charter School

Board Meeting

Date and Time

Thursday December 10, 2020 at 7:00 PM PST

Location

Zoom link:

<https://equitasacademy.zoom.us/j/98403856874>

PUBLIC COMMENT AT EQUITAS ACADEMY BOARD MEETINGS – An opportunity for the public to address the Board will be provided prior to discussion and action on agenda items. 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			

	Purpose	Presenter	Time
A. Record Attendance and Guests		Nadine Peters	2 m
B. Call the Meeting to Order		Oliver Bajracharya	1 m
C. Approve Minutes	Approve Minutes	Catie Langston	1 m

Approve minutes for Board Meeting on November 19, 2020

II. Public Comment 7:04 PM

A. Public Comment	FYI	Oliver Bajracharya	1 m
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III. Consent 7:05 PM

A. LCFF Budget Overview for Parents	Vote	Slav Sobkov	
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California Education Code (EC) Section 52064.1 requires each school district, county office of education (COE), and charter school (LEA) to develop the Local Control Funding Formula (LCFF) Budget Overview for Parents in conjunction with the LCAP by July 1 of each year. Senate Bill (SB) 98 added EC Section 43509, which changed the adoption date for the Budget Overview for Parents for the 2020–21 school year. For 2020–21, local governing boards or governing bodies are required to adopt and submit the Budget Overview for Parents on or before December 15, 2020, in conjunction with the LEA’s first interim budget report.

B. First Interim Report	Vote	Slav Sobkov	
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SB 98 decoupled the Budget Overview for Parents from the LCAP for 2020–21 and tied it to the First Interim report. • SB 820 requires the Budget Overview for Parents template to be aligned to the Learning Continuity Plan. • As such, the revenue and budgeted expenditures referenced in the 2020–21 Budget Overview for Parents are tied to the LEA’s First Interim report, its Learning Continuity Plan, and its 2019–2020 LCAP. As such, it is recommended that school districts and COEs present their 2020–21 Budget Overview for Parents to their local governing board for adoption at the same public meeting at which the First Interim Report is approved. • Similarly, it is recommended that charter schools prepare and submit their 2020–21 Budget Overview for Parents with the LEA’s First Interim Report using the process applicable to the charter school.

IV. Leader Support And Evaluation 7:05 PM

A. CEO Evaluation and Support Update	Vote	Tyler Bell	10 m
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Committee will present CEO goals and board to approve.

	Purpose	Presenter	Time
V. RLI Fellows			7:15 PM
A. Update on RLI Fellows	Discuss	Alyssa Santino	5 m
Alyssa Santino to present on RLI Fellows: mentor program and fellows to be invited to attend January meeting.			
VI. Team Building			7:20 PM
A. Board Relations	Discuss	Nik Orlando	40 m
Board will engage in structured activities to build relationships and increase engagement.			
VII. Closing Items			8:00 PM
A. Adjourn Meeting	Vote	Oliver Bajracharya	