



Equitas Academy Charter School

Board Meeting

Date and Time

Thursday January 28, 2021 at 6:00 PM PST

Location

Nadine Peters is inviting you to a scheduled Zoom meeting.

Topic: January Board Meeting

Time: Jan 28, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/95611096886>

Meeting ID: 956 1109 6886

One tap mobile

+12532158782,,95611096886# US (Tacoma)

+13462487799,,95611096886# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 956 1109 6886

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			6:00 PM
Opening Items			
A. Record Attendance and Guests			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 December 10, 2020			
II. Public Comment			6:04 PM
A. Public Comment	FYI	Oliver Bajracharya	1 m
III. Org Updates			6:05 PM
A. CEO Update	Discuss	Malka Borrego	5 m
CEO will provide update on goals.			
B. Equitas Re-Entry Update	Vote	Maggie Ford	15 m
Nancy Villagomez and Cecilia Melgares will represent the Equitas Academy Charter Schools Reentry Task Force as they present an overview of the plan to transition from full distance learning to in-person learning. The Equitas Academy Board of Directors will authorize its COO Margaret M Ford to submit the Covid-19 Safety Plan, CPP and COVID-19 checklist to the county, LHO, and State Safe Schools team on behalf of the organization.			
IV. Leader Support And Evaluation			6:25 PM

	Purpose	Presenter	Time
A. BoardOnTrack: CEO Evaluation Training	Discuss	Mike Mizzoni and Rachel Ksenyak	30 m

Mike Mizzoni and Rachel Ksenyak, of BoardOnTrack, will provide a Board training session of CEO Evaluation.

V. Finance Committee 6:55 PM

A. Board Review of Monthly Financials	Vote	Slav Sobkov	10 m
--	------	-------------	------

Review of December 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. Cash Reserve	Discuss	Slav Sobkov	5 m
------------------------	---------	-------------	-----

Evaluate reserve for outgoing years.

C. Video Tutorial of Monthly Financials	FYI	Maggie Ford	2 m
--	-----	-------------	-----

Maggie Ford to provide Board with an update on video tutorial of monthly financials.

VI. Resource Development Committee 7:12 PM

A. Give/Get Status	Discuss	Deepa Krishna	2 m
---------------------------	---------	---------------	-----

Committee to provide an update on Board give/get status (ex: Amazon Smile).

B. Equitas Volunteer Opportunities	Discuss	Deepa Krishna	2 m
---	---------	---------------	-----

Committee to share Equitas volunteer opportunities.

C. Virtual Events and Campaigns	Discuss	Deepa Krishna	2 m
--	---------	---------------	-----

Committee to provide an update on upcoming virtual events and campaigns.

D. Individual/Corporate Donors	Discuss	Deepa Krishna	2 m
---------------------------------------	---------	---------------	-----

Committee to provide update individual/corporate donors.

VII. Org Updates 7:20 PM

A. Academic Department Presentation	Discuss	Catherine Belcher	30 m
--	---------	-------------------	------

Catherine Belcher will introduce the Academic Department. Jennifer Freeman (Director of English Language Development), Jenny White (Elementary Curriculum

	Purpose	Presenter	Time
Specialist) and Addie Davis (Middle School Curriculum Specialist), and Kyle Gouveia (Director of Data & Assessments).			

During this time, we will not be deliberating issues, but providing learning for board members.

VIII. Governance Committee	7:50 PM
-----------------------------------	----------------

A. Board Slate	Discuss	Tyler Bell	5 m
----------------	---------	------------	-----

Governance Committee will share next steps in plan to grow membership.

IX. Closed Session - CEO Leader Support	7:55 PM
--	----------------

A. PUBLIC EMPLOYEE PERFORMANCE (Gov. Code section 54957(b)(1).)	Discuss	Tyler Bell	10 m
--	---------	------------	------

CEO PERFORMANCE (Gov. Code section 54957(b)(1).)

X. Closing Items	8:05 PM
-------------------------	----------------

A. Adjourn Meeting	Vote	Oliver Bajracharya	
--------------------	------	-----------------------	--