



Equitas Academy Charter School

Board Meeting

Date and Time

Thursday May 27, 2021 at 6:00 PM PDT

Location

Topic: May Board Meeting

Time: May 27, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/98603821391>

Meeting ID: 986 0382 1391

One tap mobile

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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

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 April 22, 2021

II. Public Comment

A. Public Comment

III. Consent

A. Approval of 2019-2020 Tax Return.

The Board will review the 2018-19 non-profit tax returns prepared by Eide Bailly, LLP.

B. Renewal of Lease for the Property at 631 S Commonwealth Los Angeles, CA 90005

The Board will vote to approve the annual renewal of the lease for the property at 631 S Commonwealth Los Angeles, CA 90005.

C. Renewal of Contract for General Insurance Policy

The Board will vote to approve the annual renewal of our general insurance contract. This includes Directors and Officers Insurance, Worker's Compensation Insurance, and General Insurance.

IV. Org Updates

A. CEO Update

CEO provides updates on goal progress and review on re-organization.

B. Board Review of Monthly Financials

Review of April 2021 Financial Package, including Income Statements, Balance Sheet, Cash Flow, Variance Analysis, and Check Register. Overview of the impact of COVID19 on FY21 revenues and spending.

C. Re-Entry Pay

As a result of the return to campus, additional dollars were generated. We are putting these dollars directly towards staff compensation with \$3,000 re-entry pay for all staff. Your role as board members you must approve any compensation to the CEO.

D. Expanded Learning Grant Plan

As a condition of receiving our share of the \$4.6 billion Expanded Learning Opportunity Grant, local educational agencies (LEAs) must develop a plan for use of the funds to implement supplemental instruction and support strategies for their students.

E. 21-22 Budget Outlook

Overview of 21-22 budget planning including enrollment update.

V. Academic Accountability

A. Update on Committee Goals

Provide an update on committee goals including new members wanted, feedback to create infrastructure and data as tool.

VI. Finance Committee

A. Update on Committee Goals

Provide an update on committee goals.

VII. Resource Development Committee

A. Update on Upcoming Virtual Events & Campaigns

Provide update on upcoming virtual events and campaigns.

B. Volunteer Participation

Spotlight volunteer participation.

VIII. Governance Committee

A. Board Retreat Date

Review calendars and decide on a date collectively.

B. Board progress towards goals

Discuss Board progress towards goals for June presentation.

C. 21-22 Board Calendar

Discuss 21-22 board calendar to prepare for presentation and approval in June meeting.

IX. CEO Support and Evaluation Committee

A. CEO Support and Evaluation Update

Present an update on CEO goals and provide an update on CEO evaluation.

X. XI. Closed Session - CEO Performance and Ongoing Feedback

A. PUBLIC EMPLOYEE PERFORMANCE (Gov. Code section 54957(b)(1).)

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

XI. Closing Items

A. Adjourn Meeting