



# Equitas Academy Charter School

## Board Meeting

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### Date and Time

Thursday February 23, 2023 at 3:00 PM PST

### Location

1612 West Pico Boulevard, Los Angeles, CA 90015

Additional call-in address:

9601 Wilshire Blvd, Beverly Hills, CA 90210

When: Feb 23, 2023 03:00 PM Pacific Time (US and Canada)

**Topic: February Board Meeting**

Please click the link below to join the webinar:

<https://equitasacademy.zoom.us/j/87889526095?pwd=WElrY1hFLzNxSXVxSHFRY2tXUC9OZz09>

Passcode: **891990**

Or One tap mobile :

US: +16699006833,,87889526095#,,,,\*891990# or +16694449171,,87889526095#,,,,\*891990#

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Webinar ID: 878 8952 6095

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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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		LeRhonda Lofton	1 m
<b>B. Board findings pursuant to Government Code Section 54953(e)</b>	Vote	Tyler Bell	1 m
<p>The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.</p>			
<b>C. Call the Meeting to Order</b>		Tyler Bell	
<b>D. Approve Minutes</b>	Approve Minutes	Tyler Bell	1 m
Board to approve minutes from 12/19/2022 meeting.			
Approve minutes for Special Board Meeting on December 19, 2022			
<b>E. Approve Minutes</b>	Approve Minutes	Tyler Bell	1 m
Board to approve minutes from 12/8/2022 meeting.			
Approve minutes for Board Meeting on December 8, 2022			

	Purpose	Presenter	Time
<b>II. Public Comment</b>			<b>3:04 PM</b>

<b>A. Public Comment</b>	FYI	Tyler Bell	1 m
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<b>III. XI. Closed Session - CEO Performance and Ongoing Feedback</b>			<b>3:05 PM</b>
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<b>A. PUBLIC EMPLOYEE PERFORMANCE</b> (Gov. Code section 54957(b)(1)).	Discuss	Tyler Bell	20 m
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Board to discuss CEO performance in closed session including: CEO goals update, org dashboard review, feedback to CEO, and request board and direct reports to begin filling out evaluation and complete by March.

<b>IV. Organizational updates: CEO report</b>			<b>3:25 PM</b>
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<b>A. Monitoring Progress of our Forward Initiatives</b>	Discuss	Sofia Roditti	60 m
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1. Review of organizational common measures dashboard and other relevant data
2. Presentation by School Directors

<b>B. Professional Development: Fundraising Education with Wanda Scott</b>	Discuss	Wanda Scott	25 m
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<b>C. Break</b>	FYI	Tyler Bell	5 m
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<b>D. Board Review of Monthly Financials</b>	Vote	Greg Ottinger & Yug Fon Chiquito	10 m
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Review of Monthly Financial Package, including Income Statements, Balance Sheet, Cash Flow, Variance Analysis, and Check Register. Overview of the impact of COVID19 on FY22 revenues and spending.

<b>E. Transitional Kindergarten Credential Requirements</b>	Vote	Jessica Edelman	2 m
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Board to vote on proposal for meeting Transitional Kindergarten (TK) credential requirements.

<b>F. Update to Fiscal Policies</b>	Vote	Yug Fon Chiquito	1 m
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	Purpose	Presenter	Time
Board to vote on updating Equitas fiscal policies to include the Managing Director of Finance, Yug Fon Chiquito. All updates are highlighted in yellow in the attached document.			

<b>G. Declaration of Need</b>	Vote	Jessica Edelman	5 m
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Submitted to our Board for Approval for the 2022-2023 Equitas Academy Charter Declaration of Need.

<b>H. Form 700/Conflict of Interest</b>	Discuss	Cecilia Melgares	2 m
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Cecilia Melgares to discuss Form 700/Conflict of Interest and board to complete Annual Form 700.

<b>I. Contract: Woodcraft Rangers Summer Learning</b>	Discuss	Cecilia Melgares	5 m
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Board to review the attached contract to partner with Woodcraft Rangers to provide free summer day camp TK-6 with 1:10 ratio for nine hours per day.

<b>J. 22-23 Expanded Learning Opportunities Plan</b>	Vote	Jennifer Freeman & Grecia Serrano-Navarro	1 m
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Board to approve Expanded Learning Opportunity Plan (ELOP) grant, a CDE required plan.

**V. Academic Accountability Committee 5:21 PM**

<b>A. Update on 22-23 Goals</b>	Discuss	Alyssa Santino	5 m
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Committee to provide an update on 22-23 goals.

**VI. Finance Committee 5:26 PM**

<b>A. Update on 22-23 Goals</b>	Discuss	Prabhu Reddy	5 m
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Committee to provide an update on 22-23 goals.

**VII. Governance Committee 5:31 PM**

<b>A. Acceptance of Resignation</b>	Discuss	Lindsey Heisser	2 m
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Frank Spindler has resigned from the board, due to relocating out of the area.

<b>B. Recruitment Updates: New Committee Members</b>	Vote	Lindsey Heisser	5 m
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	Purpose	Presenter	Time
Board to vote new committee members.			
<b>C.</b> Update on 22-23 Goals	Discuss	Lindsey Heisser	5 m
Committee to provide an update on 22-23 goals.			
<b>VIII. Resource Development Committee</b>			<b>5:43 PM</b>
<b>A.</b> Update on 22-23 Goals	Discuss	Deepa Krishna	5 m
Committee to provide an update on 22-23 goals.			
<b>IX. Culmination of Meeting</b>			<b>5:48 PM</b>
<b>A.</b> Announcements	Discuss	Tyler Bell	5 m
1. March governance updates			
2. Ad hoc committee opportunity			
<b>B.</b> Evaluations of Meeting	Discuss	Tyler Bell	5 m
<b>X. Closing Items</b>			<b>5:58 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Tyler Bell	