



Equitas Academy Charter School

Board Meeting

Date and Time

Thursday April 27, 2023 at 3:00 PM PDT

Location

1612 West Pico Boulevard, Los Angeles, CA 90015

Additional call-in locations:

4324 Franklin Ave., Los Angeles, CA 90027

Topic: **April Board Meeting**

Time: Apr 27, 2023 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/83087228252>

Meeting ID: 830 8722 8252

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

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+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

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			3:00 PM
Opening Items			
A. Record Attendance and Guests		LeRhonda Lofton	1 m
B. Call the Meeting to Order		Tyler Bell	
C. Approve Minutes	Approve Minutes	Tyler Bell	1 m
Board to approve minutes from 2/23/2023 meeting.			
Approve minutes for Board Meeting on February 23, 2023			
D. Approve Minutes	Approve Minutes	Tyler Bell	1 m
Board to approve minutes from 6/17/2022 meeting.			
Approve minutes for Board Meeting on June 17, 2022			
II. Public Comment			3:03 PM
A. Public Comment	FYI	Tyler Bell	1 m
III. Board Training & Development			3:04 PM

	Purpose	Presenter	Time
A. Diversity, Equity, Inclusion, and Antiracism (DEIA): Professional Development with National Equity Partners	Discuss	Brittany Rush & Mark Salinas	50 m
Professional Development focused on DEIA.			
B. Break	FYI	Tyler Bell	5 m

IV. Organizational Updates: CEO Report 3:59 PM

A. "Finishing Strong"	Discuss	Sofia Roditti	65 m
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Staff to discuss the following:

- Org Dashboard
- Enrollment Update
- Staffing: Retention & Turnover
- State Dashboard & Renewal Preparation
- EQ3 & EQ4 School Directors to present

B. Board Review of Monthly Financials	Vote	Yug Fon Chiquito & Greg Ottinger	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.

C. Board Review and Approval of FY21-22 Audit	Vote	Oliver Bajracharya	10 m
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Board review and approval of FY21-22 audit, prepared by Independent Auditor.

D. 2023-2024 School Calendar	Vote	Cecilia Melgares	2 m
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Board to approve the 2023-2024 school calendar. This is the first year we are starting the school year in August. Attached is an FAQ that outlines all the changes for the next school year.

V. Academic Accountability Committee 5:26 PM

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

VI. Finance Committee 5:31 PM

	Purpose	Presenter	Time
A. Update on 22-23 Goals	Discuss	Prabhu Reddy	5 m
Committee to provide an update on 22-23 goals.			
VII. Governance Committee			5:36 PM
A. Update on 22-23 Goals	Discuss	Lindsey Heisser	5 m
Committee to provide an update on 22-23 goals.			
B. June Board Meeting Date Change	Vote	Tyler Bell	2 m
Board to approve the June board meeting date change to June 29, 2023.			
VIII. Resource Development Committee			5:43 PM
A. Update on 22-23 Goals	Discuss	Deepa Krishna	5 m
Committee to provide an update on 22-23 goals.			
IX. Culmination of Meeting			5:48 PM
A. Announcements	Discuss	Tyler Bell	5 m
B. Evaluations of Meeting	Discuss	Tyler Bell	5 m
X. Closing Items			5:58 PM
A. Adjourn Meeting	Vote	Tyler Bell	1 m