



Equitas Academy Charter School

June Board Meeting

Date and Time

Thursday June 29, 2023 at 3:00 PM PDT

Location

1612 West Pico Boulevard, Los Angeles, CA 90015

Additional call-in locations:

3340 Ocean Park Blvd. Santa Monica, CA 90405

Topic: June Board Meeting

When: Jun 29, 2023 03:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://equitasacademy.zoom.us/j/82859341467?pwd=SHViU0tSMmdnSEJsWVdqZktGTEdCZz09>

Passcode: 891990

Or One tap mobile :

+16699006833,,82859341467#,,,,*891990# US (San Jose)

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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
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	

	Purpose	Presenter	Time
Board to approve minutes from 5/20/23 meeting.			
Approve minutes for Board Retreat on May 20, 2023			
II. Public Comment			3:01 PM
A. Public Comment	FYI	Tyler Bell	1 m
III. Closed Session - CEO Performance			3:02 PM
A. PUBLIC EMPLOYEE PERFORMANCE (Gov. Code section 54957(b)(1). Board to discuss CEO performance in closed session including: CEO self-evaluation and CEO evaluation.	Discuss	Tyler Bell	20 m
IV. Compensation			3:22 PM
A. CEO Compensation & Bonus Board to discuss CEO compensation.	Vote	Tyler Bell	5 m
V. Consent			3:27 PM
A. '23-'24 Equitas Employee Handbook Board to approve the '23-'24 Equitas Employee Handbook.	Vote	Cecilia Melgares	1 m
B. '23-'24 Equitas Scholar & Family Handbook Board to approve the '23-'24 Equitas Scholar & Family Handbook.	Vote	Cecilia Melgares	
C. Updated Annual Policies Board to approve the following updated annual policies:	Vote	Cecilia Melgares	
<ul style="list-style-type: none"> • '23-'24 Educational Records and Student Information • '23-'24 Homeless Student • '23-'24 Independent Study • '23-'24 Parent Involvement • '23-'24 School Wellness • '23-'24 Youth Suicide Prevention • '23-'24 Uniform Complaint Procedures 			

	Purpose	Presenter	Time
• '23-'24 Visitor and Volunteer			
D. New Annual Policies	Vote	Cecilia Melgares	
Board to approve the following new annual policies:			
<ul style="list-style-type: none"> • '23-'24 Title IX Harassment Intimidation Discrimination and Bullying • '23-'24 Transportation Safety Plan • '23-'24 Student Freedom of Speech and Expression • '23-'24 Section 504 - Policy, Procedures, and Parent Rights • '23-'24 Education of Foster and Mobile Youth 			
E. Revolution Foods SNP Renewal Contract	Vote	Cecilia Melgares	
Board to approve Revolution Foods SNP Renewal Contract.			
F. '23-'24 Equitas Fiscal Policies & Procedures	Vote	Yug Fon Chiquito	
Board to approve fiscal policies and procedures for '23-'24.			
G. SB740 Applications	Vote	Brian Badillo	
Board to approve SB740 applications.			

VI. Public Hearing to Review Local Control Accountability Plan (LCAP) 3:28 PM

Pursuant to Education Code (EC) 52062(b)(1), school districts are required to hold at least one public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed in the Local Control and Accountability Plan (LCAP). The public hearing shall be held at the same meeting as the public hearing for the Budget to be adopted as required by EC 42127(a)(1).

A. LCAP and Local Indicators	Discuss	Sofia Roditti	3 m
Public Hearing to review LCAP and Local Indicators			
B. Local Control Accountability Plan (LCAP)	Vote	Sofia Roditti	1 m
Board will vote to approve the Local Control Accountability Plan (LCAP) for Equitas Academy, Equitas Academy 2, Equitas Academy 3, Equitas Academy 4, Equitas Academy 5 and Equitas Academy 6. The board will review the attached plans.			

VII. Organizational Updates 3:32 PM

A. Finishing Strong and Looking Forward	Discuss	Sofia Roditti	55 m
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	Purpose	Presenter	Time
Board to discuss the following:			

- Student Learning: MAP Data
- Students & Families & Staff & DEIA Feedback
- School Start Planning & Initiatives
- Talent Updates
- EQ5/6 School Directors to present:

EQ5:

https://drive.google.com/file/d/1TtcAVmdgOwN1bTuh_ry7D4D3h2AwME83/view?usp=sharing

EQ6: https://drive.google.com/file/d/10VCh27q5DKtUVbJ7fCkZUZ_bpWtyc_Q9/view?usp=sharing

B.	Break	FYI		5 m
C.	FY24 Org Budget Review and approve the F24 preliminary and final budget.	Vote	Yug Fon Chiquito	10 m
D.	Board Review of Monthly Financials Review of Monthly 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 and second interim report.	Vote	Yug Fon Chiquito	10 m
E.	Open Wells Fargo Account Approval by Board for Equitas to open new bank account with Wells Fargo as recommended by the Finance Committee. Dr. Sofia Roditti and Jason Rudolph to serve as approved signers.	Vote	Cecilia Melgares	1 m
F.	Update to Bank Account Signers Approval by Board to add Jason Rudolph to the following bank accounts as signer to California Credit Union ***9889 and new Wells Fargo account.	Vote	Cecilia Melgares	1 m
G.	Submission of Renewal of Equitas 2 Charter to LAUSD The Board will approve the submission of the EQ2 Renewal Documents to LAUSD.	Vote	Cecilia Melgares	2 m
H.	Credential Limited Assignment Options (LAO) Board to vote on Credential Limited Assignment Options (LAO).	Vote	Jessica Edelman	1 m

	Purpose	Presenter	Time
I. Review of California Dashboard '22-'23 Local Indicators Committee to review and discuss California Dashboard '22-'23 Local Indicators.	Discuss	Kyle Gouveia	5 m
VIII. Resource Development			5:02 PM
A. Committee Goals Committee to provide an update on goals for '22-'23 and present '23-'24 goals.	Discuss	Deepa Krishna	10 m
IX. Academic Accountability			5:12 PM
A. Committee Goals Committee to provide an update on goals for FY22-23 and present FY23-24 goals.	Discuss	Oliver Bajracharya	10 m
X. Finance			5:22 PM
A. Committee Goals Committee to provide an update on goals for '22-'23 and present '23-'24 goals.	Discuss	Prabhu Reddy	10 m
XI. Governance Committee			5:32 PM
A. Nominating Slate for '23-'24 Present the nominating slate for '23-'24 officers, committee and terms for a board vote.	Vote	Lindsey Heisser	5 m
B. Board Calendar for '23-'24 Board to review and approve the attached Board calendar for '23-'24.	Vote	Lindsey Heisser	2 m
C. Recruitment Updates: New Committee Member Board to vote new Academic committee member, Sylvia Jauregui.	Vote	Lindsey Heisser	5 m
D. Board/Committee Member Recognition & Acceptance of Resignation Deepa Krishna will resign as a board member and Brett Synder as a committee member, effective 6/30/23.	Discuss	Lindsey Heisser	1 m

	Purpose	Presenter	Time
E. Committee Goals	Discuss	Lindsey Heisser	10 m
Committee to provide an update on goals for '22-'23 and present '23-'24 goals.			
XII. Culmination of Meeting			5:55 PM
A. Announcements	Discuss	Tyler Bell	2 m
B. Evaluation of Meeting	Discuss	Tyler Bell	3 m
XIII. Closing Items			6:00 PM
A. Adjourn Meeting	Vote	Tyler Bell	