



Equitas Academy Charter School

August Board Meeting

Date and Time

Thursday August 31, 2023 at 3:00 PM PDT

Location

1612 W Pico Blvd, Los Angeles, CA

Additional call-in locations:

4324 Franklin Ave, Los Angeles, CA 90027

9601 Wilshire Blvd, Floor 7, Beverly Hills, CA 90210

Topic: August Board Meeting

When: Aug 31, 2023 03:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://equitasacademy.zoom.us/j/82812515273?pwd=VnpWWkFCUVhsSHg5bEJlbFA1K0gvQT09>

Passcode: 891990

Or One tap mobile :

+16699006833,,82812515273#,,,,*891990# US (San Jose)

+16694449171,,82812515273#,,,,*891990# US

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 669 900 6833 US (San Jose)

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+1 719 359 4580 US

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- +1 646 931 3860 US
- +1 689 278 1000 US
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- +1 301 715 8592 US (Washington DC)
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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		Nadine Peters	1 m
B. Call the Meeting to Order		Tyler Bell	
C. Approve Minutes	Approve Minutes	Tyler Bell	
Board to approve minutes from 6/29/2023 meeting.			

	Purpose	Presenter	Time
Approve minutes for June Board Meeting on June 29, 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 EVALUATION (Gov. Code section 54957(e). Title: Chief Executive Officer	Discuss	Tyler Bell	20 m
IV. Consent			3:22 PM
A. '22-'23 Spring Consolidated Application (Conapp) Board to approve '22-'23 Spring Consolidated Application (Conapp).	Vote	Yug Fon Chiquito	1 m
B. Education Protection Act Resolution '23-'24 and Final Expenditures '22-'23 Board to approve Education Protection Act Resolution 23-24 and Final Expenditures 22-23.	Vote	Yug Fon Chiquito	1 m
V. Organization Updates			3:24 PM
A. Launch of "One Team, One Dream" Board to discuss the following: <ul style="list-style-type: none"> • Organizational Spotlight • Organizational Dashboard • State Testing Update • Enrollment • Facilities Update • Talent Update • Priorities for '23-'24 • Strategic Planning 	Discuss	Sofia Roditti	55 m
B. '22-'23 LAUSD Oversight Reports On an annual basis LAUSD works with each school to conduct an audit and assess the following buckets: Governance, Student Achievement and Educational	Discuss	Cecilia Melgares	2 m

	Purpose	Presenter	Time
Performance, Organizational Management, Programs, and Operations, Compliance with Clearance, and Fiscal Oversight. The Board will review the reports below, which includes an overview on our results for the '22-'23 and the full report for each school.			
C.	'22-'23 Unaudited Financials for Approval Board will review and approve '22-'23 unaudited financial statements.	Vote Yug Fon Chiquito	10 m
D.	Employee Retention Credit (ERC) Board to approve Employee Retention Credit (ERC).	Vote Jason Rudolph	20 m
E.	Updated Reclassification Criteria Board to vote on updates to Reclassification Criteria.	Vote Jennifer Freeman	5 m
F.	Break	FYI	5 m
VI.	Resource Development		5:01 PM
A.	Committee Goals Committee to provide an update on '23-'24 goals.	Discuss Catie Langston	5 m
VII.	Academic Accountability		5:06 PM
A.	Committee Goals Committee to provide an update on '23-'24 goals.	Discuss Oliver Bajracharya	5 m
VIII.	Finance		5:11 PM
A.	Committee Goals Committee to provide an update on '23-'24 goals.	Discuss Tom Hollenberg	5 m
IX.	Governance Committee		5:16 PM
A.	New Vice Chair Role Board to discuss and vote on the following:	Vote Tyler Bell	3 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • New Vice Chair Role: Each committee to have a Committee Vice Chair to help with succession planning and support in the case of Chair is unable to join/no longer able to lead. Propose the following: <ul style="list-style-type: none"> ◦ Vice Chair Proposal: <ul style="list-style-type: none"> ▪ Academic Accountability - Sylvia Jauregui ▪ Resource Development - Ray McKenzie ▪ Finance - Tom Hollenberg ▪ Governance - Tyler Bell 			
<p>B. New Board Member Appointments</p> <p>Board to discuss and vote on the following:</p> <ul style="list-style-type: none"> • New Board Member Appointments: With these additions as Vice Chairs, we would like to also extend an invitation to three committee members to join the Board: Sylvia Jauregui, Ray McKenzie and Tom Hollenberg. 	Vote	Tyler Bell	3 m
<p>C. Board Calendar for '23-'24</p> <p>Board to review and approve the attached Board calendar for '23-'24.</p>	Vote	Tyler Bell	2 m
<p>D. Committee Goals</p> <p>Committee to provide an update on '23-'24 goals.</p>	Discuss	Tyler Bell	5 m
X. Brown Act Training			5:29 PM
<p>A. Brown Act Training</p> <p>Per LAUSD oversight requirements, our board participates in an annual training on Brown Act training, which requires us to conduct all business in open sessions (except in limited circumstances).</p>	FYI	Jason Rudolph	55 m
XI. Culmination of Meeting			6:24 PM
A. Announcements	Discuss	Tyler Bell	3 m
B. Evaluation of Meeting	Discuss	Tyler Bell	3 m
XII. Materials/Resources			6:30 PM

	Purpose	Presenter	Time
A. '23-'24 Board Meeting Topics	FYI	Tyler Bell	
B. '23-'24 Monthly Year-At-A-Glance	FYI	Tyler Bell	
C. '23-'24 Board Member Handbook	FYI	Tyler Bell	
XIII. Closing Items			6:30 PM
A. Adjourn Meeting	Vote	Tyler Bell	1 m