



Equitas Academy Charter School

June Board Meeting

Date and Time

Thursday June 20, 2024 at 3:00 PM PDT

Location

1612 W Pico Blvd, Los Angeles, CA

Additional call-in locations:

- 1700 W Pico Blvd, Los Angeles, CA 90015
- 2723 W 8th St, Los Angeles, CA 90005
- 1050 Beacon Ave, Los Angeles, CA 90015
- 2501 W 7th St, Los Angeles, CA 90057
- 2420 Mathews Ave #A, Redondo Beach, CA 90278
- 9601 Wilshire Blvd, Floor 7, Beverly Hills, CA 90210
- 4324 Franklin Ave, Los Angeles, CA 90027
- 4425 Riverside Dr, Burbank, CA 91505
- 509 S Lincoln Pl, Monrovia 91016

Topic: June Board Meeting

When: Jun 20, 2024 03:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://equitasacademy.zoom.us/j/83518796844?pwd=ZXRnSFBxM2NUamtxcEZHQjZVdkdYdz09>

Passcode: 891990

Or One tap mobile :

- +16694449171,,83518796844#,,, *891990# US
 - +16699006833,,83518796844#,,, *891990# US (San Jose)
-

Or Telephone:

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

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

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Webinar ID: 835 1879 6844

Passcode: 891990

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.

All times are approximate and are provided for convenience only. All items may be heard in a different order than how they are listed on the agenda on any day of the noticed meeting. The order of business may be changed without notice.

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		Oliver Bajracharya	
C. Approve Minutes	Approve Minutes	Oliver Bajracharya	1 m
Board to approve minutes from 5/18/24 meeting.			
Approve minutes for Board Retreat on May 18, 2024			
II. Public Comment			3:02 PM
A. Public Comment	FYI	Oliver Bajracharya	1 m
III. Closed Session			3:03 PM
A. PUBLIC EMPLOYEE PERFORMANCE (Gov. Code section 54957(b)(1).	Discuss	Oliver Bajracharya	20 m
Board to discuss CEO annual performance.			
IV. Public Report on Action Taken in Closed-Session			3:23 PM
A. Public Report on Action Taken in Closed-Session	Discuss	Oliver Bajracharya	1 m
V. Compensation			3:24 PM
A. CEO Compensation	Vote	Oliver Bajracharya	1 m
Board to vote on CEO compensation for '24-'25.			
VI. Consent			3:25 PM
A. '24-'25 Equitas Employee Handbook	Vote	Jessica Edelman	1 m
Board to approve '24-'25 Equitas Employee Handbook.			

	Purpose	Presenter	Time
B. '24-'25 Equitas Student & Family Handbook Board to approve the '24-'25 Equitas Student & 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"> • '24-'25 Educational Records and Student Information • '24-'25 Homeless Student • '24-'25 Independent Study • '24-'25 Parent Involvement • '24-'25 School Wellness • '24-'25 Youth Suicide Prevention • '24-'25 Uniform Complaint Procedures • '24-'25 Title IX Harassment Intimidation Discrimination and Bullying • '24-'25 Student Freedom of Speech and Expression • '24-'25 Section 504 - Policy, Procedures, and Parent Rights • '24-'25 Education of Foster and Mobile Youth 			
D. Approve Child & Adult Care Food Program Contract After conducting the request for proposal process, Revolution Foods is the vendor that was selected. Board to approve the Child and Adult Care Food Program Contract.	Vote	Cecilia Melgares	
E. '24-'25 Equitas Fiscal Policies & Procedures Board to approve fiscal policies and procedures for '24-'25.	Vote	Yug Fon Chiquito	
F. Amended Line of Credit Agreement & Promissory Note Review and consideration of amended (increased) line of credit with Capital Impact Partners.	Vote	Jason Rudolph	
G. Education Protection Act Resolution '24-'25 & Final Expenditures '23-'24 Board to approve Education Protection Act Resolution '24-'25 & Final Expenditures '23-'24.	Vote	Jason Rudolph	
H. '23-'24 Spring Consolidated Application (Conapp)	Vote	Jason Rudolph	

	Purpose	Presenter	Time
Board to approve '23-'24 Spring Consolidated Application (Conapp).			
I.	Equitas Academy, Equitas Academy #5 & Equitas Academy #6 Proposition 28: Arts and Music in Schools Funding '23-'24 Annual Reports	Vote	Jason Rudolph
Board to approve Equitas Academy, Equitas Academy #5, and Equitas Academy #6 Proposition 28: Arts and Music in Schools Funding '23-'24 Annual Reports.			
VII.	Public Hearing to Review Local Control Accountability Plans (LCAPs)		3:26 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 Plans (LCAPs). 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.	Local Control Accountability Plans (LCAPs)	Discuss	Sofia Roditti
Public Hearing to review Local Control Accountability Plans (LCAPs).			
B.	Local Control Accountability Plans (LCAPs)	Vote	Sofia Roditti
Board will vote to approve the Local Control Accountability Plans (LCAPs) for Equitas Academy, Equitas Academy 2, Equitas Academy 3, Equitas Academy 4, Equitas Academy 5, and Equitas Academy 6. Board to review attached plans.			
C.	Revision to Equitas Academy (Flagship) '23-'24 LCAP Federal Addendum	Vote	Jason Rudolph
Board to approve revision to Equitas Academy (Flagship) '23-'24 LCAP federal addendum.			
VIII.	Organizational Updates		3:58 PM
A.	Review of California Dashboard '23-'24 Local Indicators	Discuss	Kyle Gouveia
Committee to review and discuss California Dashboard '23-'24 Local Indicators.			
B.	CSI & ATSI Designation Update	Discuss	Robert Spencer
Staff to provide an update on Comprehensive Support and Improvement (CSI) status and Additional Targeted Support and Improvement (ATSI) designation.			

	Purpose	Presenter	Time
C. Principal Presentations	Discuss	Joanna Montgomery & Amanda Pardo	20 m
Joanna Montgomery (EQ3 Principal) and Amanda Pardo (EQ6 Principal) to present to board.			
D. EQ2 Renewal Update	Discuss	Bobby Canosa-Carr & Jason Rudolph	10 m
Staff to present to board on EQ2 renewal update.			
E. Break	FYI		5 m
F. Strategic Planning Update	Discuss	Sofia Roditti	10 m
Staff to present to board on Strategic Planning update.			
G. Finish Strong	Discuss	Sofia Roditti	30 m
Board to discuss the following:			
<ul style="list-style-type: none"> • Organizational Dashboard • Academic Data Review • Students, families, staff, and DEIA survey results • Enrollment • Talent 			
H. '24-'25 Budgets	Vote	Jason Rudolph & Yug Fon Chiquito	15 m
Board to approve the following budgets for '24-'25:			
<ul style="list-style-type: none"> • Schools • Network • Org 			
I. Monthly Financials	Vote	Yug Fon Chiquito & Samira Estilai	10 m
Board to review and approve monthly financials.			

		Purpose	Presenter	Time
J.	Equitas Academy #2 & Equitas #2 LLC Inter-Agency Facilities Receivable/Payable Accounting & Reconciliation	Vote	Jason Rudolph & Samira Estilai	3 m
	Review and consideration of Equitas Academy #2 facilities financing (i.e., New Markets Tax Credit) transaction accounting.			
K.	School Business Services	Vote	Jason Rudolph	1 m
	Board to approve school business services contracts.			
L.	Arc After School Program/Summer Contract	FYI	Jennifer Freeman	5 m
	Board to review Arc After School Program/Summer Contract for '24-'26			
M.	Credential Limited Assignment Options (LAO)	Vote	Jessica Edelman	1 m
	Board to vote on Credential Limited Assignment Options (LAO).			
IX.	Resource Development			5:58 PM
A.	Committee Goals	Discuss	Dakota Ortiz	5 m
	Committee to provide an update on goals for '23-'24 and present '24-'25 goals.			
X.	Academic Accountability			6:03 PM
A.	Committee Goals	Discuss	Sylvia Jauregui	5 m
	Committee to provide an update on goals for '23-'24 and present '24-'25 goals.			
XI.	Finance			6:08 PM
A.	Committee Goals	Discuss	Prabhu Reddy	5 m
	Committee to provide an update on goals for '23-'24 and present '24-'25 goals.			
XII.	Governance Committee			6:13 PM
A.	'24-'25 Board Goals	Vote	Lindsey Heisser	5 m
	Committee to present board goals for '24-'25 and board to approve.			
B.	Committee Goals	Discuss	Lindsey Heisser	5 m
	Committee to provide an update on goals for '23-'24 and present '24-'25 goals.			

	Purpose	Presenter	Time
C. '24-'25 Board Calendar Board to review and approve the board calendar for '24-'25.	Vote	Lindsey Heisser	2 m
D. '24-'25 Nominating Slate Committee to present the nominating slate for '24-'25 officers, committee, and terms for a board vote.	Vote	Lindsey Heisser	5 m
E. Recruitment Updates: New Committee Members Board to vote new committee members: Abby Alem (Governance Committee), Hannah Green (Resource Development Committee), and Liz Schwandt (Academic Committee).	Vote	Lindsey Heisser	5 m
F. Board Member Recognition & Acceptance of Resignation Alyssa Santino will resign as a board member, effective 6/30/24.	Discuss	Lindsey Heisser	1 m
XIII. Culmination of Meeting			6:36 PM
A. Announcements	Discuss	Oliver Bajracharya	2 m
B. Evaluation of Meeting	Discuss	Oliver Bajracharya	2 m
XIV. Closing Items			6:40 PM
A. Adjourn Meeting	Vote	Oliver Bajracharya	
XV. Materials/Resources			
A. '23-'24 Board Meeting Topics	FYI		
B. '23-'24 Monthly Year-At-A-Glance	FYI		