

APPROVED



## Equitas Academy Charter School

### Minutes

#### Board Meeting

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**Date and Time**

Thursday March 27, 2014 at 6:00 PM

**Location**

1700 W. Pico Blvd. Los Angeles, CA 90015

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**Directors Present**

A. Valentine, B. Snyder, O. Bajracharya, R. Lambe

**Directors Absent**

A. Sowrirajan, K. Rosholt, P. Buelna

**Guests Present**

M. Borrego, S. Estilai

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

O. Bajracharya called a meeting of the board of directors of Equitas Academy Charter School to order on Thursday Mar 27, 2014 at 6:00 PM.

**C. Approve Minutes**

No discussion

R. Lambe made a motion to approve minutes from the Board Meeting on 01-23-14 Board Meeting on 01-23-14.

A. Valentine seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Public Comment**

### **A. Public Comment**

None

## **III. Leader**

### **A. Executive Director Report with State of the School (ESN Audit)**

We will have a third party audit on April 22nd for the elementary and part of our inflexion funding from Excellent Schools Network. Community Partnerships/Fundraising • Received grant for shade structure from KABOOM • Taproot Grant • Walton • Submitted for Weingart • Distinguished schools award visit • Charter School Growth Fund LAUSD • Oversight visits Academic Program • Reviewed by Academic Accountabilitly Teachers/Hiring • Looking for Special Education Director, Director Network Operations, Development Director, Teachers Strategic Planning and Growth • Need brand management (organization) • Renewed and Equitas #3 • Facilities for both middle school and new school • 360 review for LT • Change Management –Operations and DCI role • Changes in organization structures

### **B. LAUSD Oversight**

Both schools received audits from LAUSD. The elementary school has a final report and we are awaiting the final version for the middle school.

### **C. Policies (Homeless, Parental, and Grievance)**

Postponed discussion to our next board meeting.

## **IV. Finance**

### **A. January & February 2014 Financial Statements and Cash Flow through June 2014**

Reviewed financials for January and February (income statement, balance sheet, and check register) for both schools.

A. Valentine made a motion to approve financials.

O. Bajracharya seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **B. Credit Card-Authorized Users**

Discussion at next board meeting.

**C. Con App**

Removed from agenda.

**D. Approval of the 2nd Interim**

Samira reviewed the 2nd interim reports for Equitas Academy elementary and Equitas Academy #2.

B. Snyder made a motion to approve 2nd Interims for both schools.

R. Lambe seconded the motion.

The board **VOTED** unanimously to approve the motion.

**V. Governance**

**A. Committee Goal Setting**

Goal setting for committees discussed: 1. Academic Accountability \* create a dashboard with clear metric illustrating how school doing with calendar for presenting to board \* Primer on academics 2. Finance \*Capital campaign strategic planning 3. Resource Development \*Give and Get \$2500 for each board member 4. Governance \*Add one development board member \*On boarding packet for new board members \*ED and board member evaluation

**VI. Academic Accountability**

**A. Academic Program and data**

Reviewed academic dashboard on student achievement for both schools.

**VII. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,  
O. Bajracharya