

APPROVED



## Equitas Academy Charter School

### Minutes

#### Board Meeting

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##### **Date and Time**

Thursday April 23, 2020 at 7:00 PM

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PUBLIC COMMENT AT EQUITAS ACADEMY BOARD MEETINGS – An opportunity for the public to address the Board will be provided at the conclusion of the agenda. 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).

##### **Join Hangouts Meet:**

[meet.google.com/fyi-qdqh-nff](https://meet.google.com/fyi-qdqh-nff)

##### **Join by Phone:**

+1 260-215-6442

PIN: 567 529 990#

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### **Directors Present**

A. Perez (remote), A. Santino (remote), C. Langston (remote), D. Krishna (remote), O. Bajracharya (remote), P. Buelna (remote), P. Reddy (remote), T. Bell (remote)

### **Directors Absent**

J. Cruz, J. Troletti

### **Directors who left before the meeting adjourned**

T. Bell

### **Guests Present**

C. Casey (remote), Kelli Kilty, L. Chang (remote), M. Ford (remote), N. Orlando (remote), Samira Estilai, Slev Sobkov

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

P. Buelna called a meeting of the board of directors of Equitas Academy Charter School to order on Thursday Apr 23, 2020 at 7:07 PM.

### **C. Approve Minutes**

O. Bajracharya made a motion to approve the minutes from Board Meeting on 03-26-20.

D. Krishna seconded the motion.

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

#### **Roll Call**

P. Reddy	Aye
J. Troletti	Absent
O. Bajracharya	Aye
T. Bell	Aye
A. Santino	Aye
C. Langston	Aye
A. Perez	Aye
J. Cruz	Absent
P. Buelna	Aye
D. Krishna	Aye

## **II. Public Comment**

### **A. Public Comment**

No public comment.

### III. Consent

#### A. 2020-2021 School Calendar

O. Bajracharya made a motion to approve the 2020-2021 School Calendar.

C. Langston seconded the motion.

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

##### Roll Call

J. Troletti	Absent
J. Cruz	Absent
A. Santino	Aye
P. Reddy	Aye
D. Krishna	Aye
O. Bajracharya	Aye
C. Langston	Aye
P. Buelna	Aye
T. Bell	Aye
A. Perez	Aye

#### B. Telework Policy

O. Bajracharya made a motion to approve Telework Policy.

C. Langston seconded the motion.

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

#### C. HealthCare RFP/Contract

M. Ford gave an explanation of the Healthcare RFP/Contract

O. Bajracharya made a motion to Approve HealthCare RFP/Contract.

C. Langston seconded the motion.

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

#### D. CSGF Loan Resolution

O. Bajracharya made a motion to Approve CSGF Loan Resolution.

C. Langston seconded the motion.

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

### IV. Org Updates

#### A. Acting CEO Update

L. Chang gave Acting CEO Update

-68,000 meals served

-ChromeBooks & resources distributed

-97% elementary scholars engaging in learning

-Expanded Learning Program/ Social Emotional Learning/ Self Care for Employees

## **B. School Closure Extension**

L. Chang presented on school closure extension

## **V. Finance**

### **A. Board Review of Monthly 2020 Financials**

S. Estilai presented on Monthly 2020 Financials

T. Bell made a motion to Approve the 2020 Financials.

D. Krishna seconded the motion.

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

#### **Roll Call**

P. Buelna	Aye
O. Bajracharya	Aye
T. Bell	Aye
J. Cruz	Absent
A. Perez	Aye
A. Santino	Aye
C. Langston	Aye
J. Troletti	Absent
D. Krishna	Aye
P. Reddy	Aye

### **B. FY21 Budget Update**

M. Ford provided update on FY21 Budget

### **C. Paycheck Protection Program**

M. Ford presented on Paycheck Protection Program

P. Buelna made a motion to approve the paycheck protection program.

O. Bajracharya seconded the motion.

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

#### **Roll Call**

C. Langston	Aye
A. Perez	Aye
J. Troletti	Absent
D. Krishna	Aye
T. Bell	Absent
J. Cruz	Absent
P. Reddy	Aye
P. Buelna	Aye
A. Santino	Aye

**Roll Call**

O. Bajracharya Aye

T. Bell left.

**D. Line of Credit**

M. Ford provided update

**VI. Resource Development**

**A. Fundraising Update**

D, Krishna provided update on give/get

**B. 10 Year Anniversary Campaign**

D. Krishna & C. Langston provided information on the 10th Anniversary Campaign

O. Bajracharya discussed Governing Board Chair role and possible addition of a Vice Chair

**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 8:10 PM.

Respectfully Submitted,

P. Buelna