APPROVED

Equitas Academy Charter School

Minutes

Board Meeting

Date and Time
Thursday May 28, 2020 at 6:00 PM

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.

Join Hangouts Meet:
meet.google.com/gbd-dhdx-htk

Join by Phone:
+1 315-754-3388
PIN: 338 988 453#

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

Directors Absent
J. Troletti

Directors who arrived after the meeting opened
T. Bell

Guests Present
C. Casey (remote), Frank Spindler, John Kim, K. Kilty (remote), L. Chang (remote), M. Ford (remote), N. Orlando (remote), Nancy Villagomez, Slav Sobkov

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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 May 28, 2020 at 7:09 PM.

C. Approve Minutes

D. Krishna made a motion to approve the minutes from Board Meeting on 04-23-20.
P. Buelna seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Public Comment

A. Public Comment

No public in attendance.

III. Consent

A. Board Review and Approval of FY 2018-19 Tax Returns

O. Bajracharya made a motion to Approve the consent agenda.
D. Krishna seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Ratification of Contract with Manuel Ponce

O. Bajracharya made a motion to Approve the consent agenda.
D. Krishna seconded the motion.
The board **VOTED** to approve the motion.

C. Revision of Language in Succession Plan

O. Bajracharya made a motion to Approve the consent agenda.
D. Krishna seconded the motion.
Clarified the language to ensure that there would be a stipend not bonus and paid in the current fiscal year- June 15th and 30th.
The board **VOTED** to approve the motion.

D. Declaration of Need for Cares Act Funding

O. Bajracharya made a motion to Approve the consent agenda.
D. Krishna seconded the motion.
The board **VOTED** to approve the motion.

E. Approval of Health Insurance Contract

O. Bajracharya made a motion to Approve the consent agenda.
D. Krishna seconded the motion.
The board **VOTED** to approve the motion.

IV. Org Updates

A. Acting CEO Update

L. Chang presented the CEO Update
T. Bell arrived.

B. Consideration and potential action to modify daily school schedule

N. Orlando, K. Kilty & N. Villagomez presented on potential action to modify daily school schedule.
P. Buelna made a motion to Approve to modify daily school schedule.
J. Cruz seconded the motion.
The board **VOTED** to approve the motion.

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

C. Consideration and potential action to modify employee Sick Leave Policy

N. Orlando presented on potential action to modify employee Sick Leave Policy
D. Krishna made a motion to Approve modified employee Sick Leave Policy.
A. Perez seconded the motion.
The board **VOTED** to approve the motion.

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

V. Finance

A. Board Review of Monthly 2020 Financials

S. Estilai presented on monthly 2020 Financial
O. Bajracharya made a motion to to approve the monthly 2020 Financial.
P. Reddy seconded the motion.
The board **VOTED** to approve the motion.

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

B. 20-21 Budget Outlook

M. Ford presented on the 20-21 Budget Outlook.

VI. Resource Development

A. Fundraising Update

D. Krishna provided fundraising update

B. 10 Year Anniversary Campaign

D. Krishna provided update on 10 Year Anniversary Campaign
J. Cruz & C. Langston provided personal experience fundraising

VII. Governance

A. Consideration and potential action for SY 20-21 Board Meeting Calendar

A. Perez made a motion to approve the SY 20-21 Board meeting calendar.
D. Krishna seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
A. Santino	Aye
T. Bell	Aye
J. Troletti	Absent
J. Cruz	Aye
A. Perez	Aye

Roll Call

O. Bajracharya	Aye
P. Reddy	Aye
C. Langston	Aye
P. Buelna	Aye
D. Krishna	Aye

N. Orlando presented on the SY 20-21 Board meeting calendar

B. Board Progress Towards Goals

N. Orlando presented on Board progress toward goals

C. Preparing for Nominating Slate for SY 20-21

N. Orlando presented on nominating slate for SY 20-21

VIII. 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 7:42 PM.

Respectfully Submitted,
P. Buelna