APPROVED

Equitas Academy Charter School

Minutes

Board Meeting

Date and Time
Thursday June 25, 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/yru-kkga-stc

Join by Phone:
+1 513-818-1659
PIN: 684 953 418#

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

Directors Absent
J. Cruz

Directors who arrived after the meeting opened
T. Bell

Guests Present
C. Casey (remote), K. Kilty (remote), L. Chang (remote), M. Ford (remote), N. Orlando (remote), N. Peters (remote), S. Estilai (remote), S. Sobkov (remote)

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 Jun 25, 2020 at 6:04 PM.

C. Approve Minutes

O. Bajracharya made a motion to approve the minutes from Board Meeting on 05-28-20.
D. Krishna seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

T. Bell arrived.

II. Public Comment

A.

Public Comment

No members of the public present.

III. Consent

A. Employee Handbook

J. Troletti made a motion to Approve the Consent Agenda.
T. Bell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Fiscal Policies

J. Troletti made a motion to Approve the Consent Agenda.
T. Bell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Annual Policies

J. Troletti made a motion to Approve the Consent Agenda.
T. Bell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

T. Bell	Aye

Roll Call

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

D. Approval of FY 20-21 ExED Contract

J. Troletti made a motion to Approve the Consent Agenda.
T. Bell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approval of FY 20-21 EPA Spending Plans for Equitas schools

J. Troletti made a motion to Approve the Consent Agenda.
T. Bell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F.

Certification of Signatures of Board Members and Person(s) Authorized to Sign Notices of Employment, Contracts, and Orders Drawn on the Funds of the Equitas #6

J. Troletti made a motion to Approve the Consent Agenda.
T. Bell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Approval of Resolution to Issue Funds

J. Troletti made a motion to Approve the Consent Agenda.
T. Bell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H. Approval of California State Teachers Retirement System Employer Paid Member Contribution Resolution

J. Troletti made a motion to Approve the Consent Agenda.
T. Bell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Langston	Aye
J. Troletti	Aye
P. Reddy	Aye

Roll Call

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

I. Approval of California State Teachers Retirement System of Pre-Tax Receivable Resolution

J. Troletti made a motion to Approve the Consent Agenda.
T. Bell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

J. Revolution Foods Contract Extension

J. Troletti made a motion to Approve the Consent Agenda.
T. Bell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

K. EQ4/EQ5 Lease

M. Ford requested item on hold until July meeting.

L. General Insurance Contract 2020-2021

J. Troletti made a motion to Approve the Consent Agenda.
T. Bell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Org Updates

A. Acting CEO Update

L. Chang provided the Acting CEO Update.

B. Presentation of Progress towards Goals

N. Orlando and Board Committee Chairs presented on Progress towards Goals.

C. COVID-19 Operations Written Report

M. Orlando presented on COVID-19 Operations Written Report.
O. Bajracharya made a motion to Approve the COVID-19 Operations Written Report.
P. Reddy seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Finance

A. Board Review of Monthly 2020 Financials

S. Sobkov presented on Monthly 2020 Financials.
P. Reddy made a motion to Approve the Monthly 2020 Financials.
T. Bell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Adoption of FY 20-21 Budget

M. Ford & S. Sobkov, presented on the FY20-21 Budget.
O. Bajracharya made a motion to Adopt the FY 20-21 Budget.
D. Krishna seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VI. Resource Development

A. Fundraising Update

D. Krishna presented the fundraising update.

B. 10 Year Anniversary Campaign

D. Krishna presented on the 10 Year Anniversary Campaign.

VII. Governance

A. Nominating Slate for SY20-21

O. Bajracharya presented the Nominating Slate for SY20-21.
P. Buelna made a motion to Vote on SY20-21 Slate including Oliver Bajracharya as new Chair, Vice Chair to be voted at next meeting.
D. Krishna seconded the motion.
The board **VOTED** to approve the motion.

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

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 7:37 PM.

Respectfully Submitted,
P. Buelna