APPROVED

Equitas Academy Charter School

Minutes

Board Meeting

Date and Time
Thursday August 27, 2020 at 7:00 PM

Location
Google Meet:
meet.google.com/src-geck-wzf

Phone:
(US) +1 267-819-1652
PIN: 982 658 236#

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.

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

Directors Absent
C. Langston

Guests Present
C. Casey (remote), Frank Spindler (remote), K. Kilty (remote), L. Chang (remote), M. Borrego (remote), M. Ford (remote), N. Orlando (remote), S. Sobkov (remote)

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 Aug 27, 2020 at 7:03 PM.

C. Approve Minutes

T. Bell made a motion to approve the minutes from Board Meeting on 07-23-20.
A. Perez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Public Comment

A. Public Comment

No public present

III. Consent

A. Charter School Revolving Loan Fund Equitas Academy 6

P. Reddy made a motion to Approve the Charter School Revolving Loan Fund Equitas Academy 6.
T. Bell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Org Updates

A. CEO Update

M. Borrego provided CEO update: *Reimagining Equitas.*

B. Approval of Time Off

M. Borrego presented proposal for Board approval. Proposal is time off (one - two weeks) for the extraordinary amount of extra work performed by senior leaders to support Equitas as the School dealt with the initial and continuing impacts of the COVID-19 pandemic.

J. Cruz made a motion to Approve time off.
D. Krishna seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Submission of Renewal of Equitas 4 Charter to LAUSD

M. Ford asked to be authorized to sign charter renewal petition.
D. Krishna made a motion to Approve M. Ford to be authorized to sign charter renewal petition.
T. Bell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Leader Support And Eval

A. CEO and Acting CEO Reflection and Evaluation

M. Borrego and L. Chang provided CEO & Acting CEO Reflection & Evaluation.

VI. Finance

A. Public Hearing for Learning Continuity and Attendance Plan

M. Ford presented on Public Hearing for Learning Continuity and Attendance Plan.

B. Unaudited Actuals for the Year Ending June 2020

S. Sobkov presented on Unaudited Actuals for the Year Ending June 2020.
A. Perez made a motion to Approve the Unaudited Actuals for the Year Ending June 2020.
J. Cruz seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Finance Committee Goals

Tabling for next meeting.

VII. Resource Development

A. Resource Development Committee Goals

Tabling for next meeting.

VIII. Academic Accountability

A. Academic Accountability Committee Goals

Tabling for next meeting.

IX. Governance

A. Governance Committee Goals

Tabling for next meeting.

B. Nominating Slate for SY20-21

T. Bell brought to the floor Aaron Perez as Vice Chair

O. Bajracharya made a motion to Vote Aaron Perez in as Vice Chair.
T. Bell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. New Board Member

T. Bell brought forward Frank Spindler as new candidate for the Board.
J. Cruz made a motion to vote Frank Spindler onto the Board.
A. Santino seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

X. 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,
O. Bajracharya