



Equitas Academy Charter School

Minutes

Board Meeting

Date and Time

Thursday November 19, 2020 at 6:00 PM

Location
In compliance with Executive Order N-29-20
Google Meet:
meet.google.com/oah-dwuu-kft

Phone:

1-219-321-0218 PIN: 809 193 000#

PUBLIC COMMENT AT EQUITAS ACADEMY BOARD MEETINGS – An opportunity for the public to address the Board will be provided prior to discussion and action on agenda items. 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. Santino (remote), C. Langston (remote), D. Krishna (remote), F. Spindler (remote), J. Cruz (remote), O. Bajracharya (remote), P. Reddy (remote), T. Bell (remote)

Directors Absent

A. Perez

Directors who arrived after the meeting opened

F. Spindler, P. Reddy, T. Bell

Guests Present

C. Casey (remote), Catherine Belcher (remote), K. Kilty (remote), L. Chang (remote), M. Borrego (remote), M. Ford (remote), N. Orlando (remote), S. Sobkov (remote), nmejia@equitasacademy.org (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 Nov 19, 2020 at 6:02 PM.

C. Approve Minutes

- A. Santino made a motion to approve the minutes from Board Meeting on 10-29-20.
- D. Krishna seconded the motion.

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

Roll Call

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

II. Public Comment

A. Public Comment

No public present.

III. Consent

A. Amend Conflict of Interest Policy

- D. Krishna made a motion to Approve the Conflict of Interest Policy.
- T. Bell seconded the motion.

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

Roll Call

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

T. Bell arrived.P. Reddy arrived.

B. Consideration and Approval of Board Resolution to Approve a loan through the California School Finance Authority

- D. Krishna made a motion to Approve the consideration and approval of Board resolution to Approve a loan through the California School Finance Authority.
- T. Bell seconded the motion.

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

Roll Call

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

IV. Org Updates

A. CEO Update

- M. Borrego provided CEO Update.
- F. Spindler arrived.

B. Equity Work

Dr. Natalie Mejia presented on Equity Work at EQ2

C. LAUSD Compliance Monitoring Document

- D. Krishna made a motion to Approve that the Chair signs the compliance monitoring document.
- P. Reddy seconded the motion.

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

Roll Call

T. Bell

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

V. Leader Support And Evaluation

A. CEO Evaluation and Support Update

Aye

T. Bell presented the CEO Evaluation and Support Update update.

VI. Finance

A. Board Review of Monthly 2020 Financials

- P. Reddy made a motion to Approve the Board Review of Monthly 2020 Financials.
- D. Krishna seconded the motion.

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

Roll Call

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

First Interim Financial Report for all Equitas Schools

- P. Reddy made a motion to Approve the First Interim Financial Report for all Equitas Schools.
- D. Krishna seconded the motion.

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

Roll Call

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

VII. Academic Accountability

A. Academic Achievement

K. Kilty and C. Belcher presented on Fall MAP achievement data.

VIII. Resource Development

A. Giving Tuesday & Catie's Birthday Fundraiser

- D. Krishna and C. Casey presented on GivingTuesday.
- C. Langston presented on her birthday fundraiser.

IX. Governance

A. FY20-21 Governing Board Scope and Sequence

T. Bell & N. Orlando presented on FY20-21 Governing Board Scope & Sequence.

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 7:38 PM.

Respectfully Submitted,

O. Bajracharya