



# Equitas Academy Charter School

## December Board Meeting

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### Date and Time

Thursday December 7, 2023 at 3:00 PM PST

### Location

1612 W Pico Blvd, Los Angeles, CA

Additional call-in locations:

1700 W Pico Blvd, Los Angeles, CA 90015

2723 W 8th St, Los Angeles, CA 90005

1050 Beacon Ave, Los Angeles, CA 90015

2501 W 7th St, Los Angeles, CA 90057

11100 Santa Monica Blvd, Los Angeles, CA 90025

4324 Franklin Ave, Los Angeles, CA 90027

### Topic: December Board Meeting

When: Dec 7, 2023 03:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://equitasacademy.zoom.us/j/87384059417?pwd=WWZiZGh1OWpKZkhHckJ4bXJpaFNzZz09>

Passcode: 891990

Or One tap mobile :

+16699006833,,87384059417#,,, \*891990# US (San Jose)

+16694449171,,87384059417#,,, \*891990# US

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 669 900 6833 US (San Jose)

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- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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Webinar ID: 873 8405 9417

Passcode: 891990

**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](tel:2132010440).

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Nadine Peters	1 m

	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order		Tyler Bell	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Tyler Bell	1 m
Board to approve minutes from 10/26/2023 meeting.			
Approve minutes for Board Meeting on October 26, 2023			
<b>II. Public Comment</b>			<b>3:03 PM</b>
<b>A.</b> Public Comment	FYI	Tyler Bell	1 m
<b>III. Closed Session</b>			<b>3:04 PM</b>
<b>A.</b> CEO Performance	Vote	Tyler Bell	10 m
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(e). Title: Chief Executive Officer.			
<b>B.</b> LIABILITY CLAIMS	Discuss	Jason Rudolph	10 m
Claimant: State of California Agency claimed against: Equitas Academy Charter Schools			
<b>IV. Public Report on Action Taken in Closed-Session</b>			<b>3:24 PM</b>
<b>A.</b> CEO Performance	Discuss	Tyler Bell	2 m
Board chair to report on action taken during closed session.			
<b>V. Organization Updates</b>			<b>3:26 PM</b>
<b>A.</b> Organizational Spotlight: Diversity, Equity, Inclusion and Anti-Racism (DEIA) Highlights	Discuss	Brittany Rush	15 m
Staff to present on DEIA priority work including Promise 54 data, and DEIA council highlights			
<b>B.</b> Strategic Planning: Graduate Profile Follow-Up	Discuss	Sofia Roditti	15 m
<b>C.</b> Monitoring Progress	Discuss	Sofia Roditti	40 m
Board to discuss the following:			
<ul style="list-style-type: none"> <li>• Organizational dashboard</li> <li>• Academic data review</li> </ul>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Enrollment</li> <li>• Talent</li> <li>• Strategic Planning update</li> </ul>			
<b>D.</b> Charter Renewal Follow-up	Discuss	Jason Rudolph	20 m
<b>E.</b> Break	FYI		5 m
<b>F.</b> Monthly Financials	Vote	Yug Fon Chiquito	5 m
Board to review and approve monthly financials.			
<b>G.</b> FY24 Revised Budget	Vote	Yug Fon Chiquito	20 m
Board to review and approve FY24 revised budget.			
<b>H.</b> Line of Credit Renewal	Vote	Yug Fon Chiquito	5 m
Board to review and approve line of credit renewal.			
<b>I.</b> Local Control and Accountability Plan (LCAP) Revisions Update	Discuss	Kate Farrar	2 m
Board to discuss LCAP revisions update.			
<b>VI. Consent</b>			<b>5:33 PM</b>
<b>A.</b> First Interim Report	Vote	Yug Fon Chiquito	1 m
Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. This is the first interim report for the period ending October 31st.			
<b>B.</b> LAUSD Compliance Monitoring Document	Vote	Cecilia Melgares	1 m
Board to approve, that the chair signs, the Compliance Monitoring Certification of Board Compliance Review '23-'24.			
<b>C.</b> Annual Update of the School Safety Plan	Vote	Cecilia Melgares	1 m
California Education Code (EC) Section 41020 to ensure CSSPs are updated and adopted by March 1 of each year. The board will adopt the plan for EQ, EQ2, EQ3, EQ4, EQ5 and EQ6.			
<b>VII. Academic Accountability Committee</b>			<b>5:36 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Update on '23-'24 Goals Committee to provide an update on '23-'24 goals.	Discuss	Alyssa Santino	5 m
<b>VIII. Finance Committee</b>			<b>5:41 PM</b>
<b>A.</b> Update on '23-'24 Goals Committee to provide an update on '23-24 goals.	Discuss	Prabhu Reddy	5 m
<b>IX. Governance Committee</b>			<b>5:46 PM</b>
<b>A.</b> Update on '23-24 Goals Committee to provide an update on '23-'24 goals.	Discuss	Lindsey Heisser	5 m
<b>X. Resource Development Committee</b>			<b>5:51 PM</b>
<b>A.</b> Update on '23-'24 Goals Committee to provide an update on '23-'24 goals.	Discuss	Catie Langston	5 m
<b>XI. Culmination of Meeting</b>			<b>5:56 PM</b>
<b>A.</b> Announcements	FYI	Tyler Bell	2 m
<b>B.</b> Evaluation of Meeting	Discuss	Tyler Bell	2 m
<b>XII. Closing Items</b>			<b>6:00 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Tyler Bell	
<b>XIII. Materials/Resources</b>			
<b>A.</b> '23-'24 Board Meeting Topics	FYI		
<b>B.</b> '23-'24 Monthly Year-At-A-Glance	FYI		