



Equitas Academy Charter School

February Board Meeting

Date and Time

Thursday February 22, 2024 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

2420 Mathews Ave #A, Redondo Beach, CA 90278

509 S Lincoln Pl, Monrovia, CA 91016

9601 Wilshire Blvd, Floor 7, Beverly Hills, CA 90210

4425 Riverside Drive, Burbank, CA 91505

Topic: February Board Meeting

When: Feb 22, 2024 03:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://equitasacademy.zoom.us/j/82322047636?pwd=UVRPdENmTXM2WnNRNDBOeW45NHY0dz09>

Passcode: 891990

Or One tap mobile :

+16694449171,,82322047636#,,,,*891990# US

+16699006833,,82322047636#,,,,*891990# US (San Jose)

Or Telephone:

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

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 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)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

Webinar ID: 823 2204 7636

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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
I. Opening Items			3:00 PM

	Purpose	Presenter	Time
Opening Items			
A.	Record Attendance and Guests	LeRhonda Lofton	1 m
B.	Call the Meeting to Order	Tyler Bell	
C.	EQ6 Scholar Presentation	Discuss	Bobby Canosa-Carr
	EQ6 3rd graders to present their research projects on Black leaders as part of Black History Month.		10 m
D.	Approve Minutes	Approve Minutes	Tyler Bell
	Board to approve minutes from 12/7/2023 meeting.		1 m
	Approve minutes for December Board Meeting on December 7, 2023		
II.	Public Comment		3:12 PM
A.	Public Comment	FYI	Tyler Bell
			1 m
III.	Closed Session		3:13 PM
A.	Student Discipline	Discuss	Tyler Bell
	[CLOSED SESSION FOR STUDENT DISCIPLINE (Ed. Code, § 35146) The Governing Board will receive updates on Case Nos.: 2023002; 2023001; and 202400. Final action, if any, will be taken during open session. California Education Code requires closed session in order to prevent the disclosure of confidential student record information.		15 m
B.	Principal Personnel	Discuss	Tyler Bell
	PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957) Title: Principal		5 m
IV.	Public Report on Action Taken in Closed-Session		3:33 PM
A.	Student Discipline & Principal Personnel	Discuss	Tyler Bell
	Board chair to report on action taken during closed session.		2 m
V.	Organization Updates		3:35 PM
A.	EQ2 Renewal Update	Discuss	Carla Perez
			15 m

	Purpose	Presenter	Time
EQ2 Principal to present to board.			
B. Strategic Planning Update	Discuss	Sofia Roditti	10 m
Staff to present to board on Strategic Planning update:			
<ul style="list-style-type: none"> • Equitas' Mission, Vision, Equitas Approach, Learner Profile, Core Values 			
C. Equitas' Mission, Vision, Equitas Approach, Learner Profile, Core Values	Vote	Sofia Roditti	1 m
Board to approve Equitas' Mission, Vision, Equitas Approach, Learner Profile, Core Values.			
D. Strategic Planning Update	Discuss	Sofia Roditti	10 m
Staff to present to board on Strategic Planning update:			
<ul style="list-style-type: none"> • Equitas 5 & Equitas 6 Alignment • Fifth Grade Academy (5GA) 			
E. Actualizing Key Priorities	Discuss	Sofia Roditti	35 m
Board to discuss the following:			
<ul style="list-style-type: none"> • Organizational dashboard • Academic data review • Enrollment • Talent 			
F. Break	FYI	Tyler Bell	5 m
G. Monthly Financials	Vote	Yug Fon Chiquito & Samira Estilai	5 m
Board to review and approve monthly financials.			
H. Budget Update	Discuss	Yug Fon Chiquito	5 m
Staff to present a budget update to board.			
I. Updated Fiscal Policies	Vote	Yug Fon Chiquito	2 m

	Purpose	Presenter	Time
B. Title III Plan Board to review and approve Title III Plan.	Vote	Jennifer Freeman	1 m
C. CliftonLarsonAllen LLP ("CLA") Contract Affirmation of the CLA contract for audit years: '21-'22, '22-'23, and '23-'24.	Vote	Jason Rudolph	1 m
VII. Resource Development Committee			5:39 PM
A. Update on '23-'24 Goals Committee to provide an update on '23-'24 goals.	Discuss	Catie Langston	5 m
VIII. Academic Accountability Committee			5:44 PM
A. Update on '23-'24 Goals Committee to provide an update on '23-'24 goals.	Discuss	Alyssa Santino	5 m
IX. Finance Committee			5:49 PM
A. Update on '23-'24 Goals Committee to provide an update on '23-'24 goals.	Discuss	Prabhu Reddy	5 m
X. Governance Committee			5:54 PM
A. Update on '23-'24 Goals Committee to provide an update on '23-'24 goals.	Discuss	Lindsey Heisser	5 m
B. Board Retreat Update Committee to provide an update on the board retreat.	FYI	Lindsey Heisser	5 m
XI. Culmination of Meeting			6:04 PM
A. Announcements	FYI	Tyler Bell	3 m
B. Evaluation of Meeting	Discuss	Tyler Bell	3 m
XII. Closing Items			6:10 PM
A. Adjourn Meeting	Vote	Tyler Bell	

Purpose

Presenter

Time

XIII. Materials/Resources

- A. '23-'24 Board Meeting Topics
- B. '23-'24 Monthly Year-At-A-Glance

FYI

FYI