



# Equitas Academy Charter School

## Board Retreat

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### Date and Time

Saturday May 18, 2024 at 8:30 AM PDT

### Location

431 W. Seventh St., Los Angeles, CA 90014

Additional call-in locations:

1612 W Pico Blvd, Los Angeles, CA 90015

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

### Topic: May 2024 Board Retreat

When: May 18, 2024 08:00 AM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://equitasacademy.zoom.us/j/84754823485?pwd=QzlvUy9YY2F3VzNydjlyMDNONmxLZz09>

Passcode: 442139

Or One tap mobile :

+16699006833,,84754823485#,,,,\*442139# US (San Jose)

+16694449171,,84754823485#,,,,\*442139# US

Or Telephone:

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

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

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- +1 253 215 8782 US (Tacoma)
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- +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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- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
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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.

All times are approximate and are provided for convenience only. All items may be heard in a different order than how they are listed on the agenda on any day of the noticed meeting. The order of business may be changed without notice.

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.</b>	<b>Opening Items</b>		<b>8:30 AM</b>

	Purpose	Presenter	Time
<b>Opening Items</b>			
<b>A.</b>	Record Attendance and Guests	LeRhonda Lofton	2 m
<b>B.</b>	Call the Meeting to Order	Tyler Bell	7 m
<b>C.</b>	Approve Minutes	Approve Minutes Tyler Bell	2 m
Board to approve minutes for 4/25/24 meeting.			
Approve minutes for April Board Meeting on April 25, 2024			
<b>II.</b>	<b>Public Comment</b>		<b>8:41 AM</b>
<b>A.</b>	Public Comment	FYI Tyler Bell	2 m
<b>III.</b>	<b>Org Update</b>		<b>8:43 AM</b>
<b>A.</b>	Approve School Nutrition Program Contract	Vote Jason Rudolph	2 m
After conducting the request for proposal process, Revolution Foods is the vendor that was selected. Approve the School Breakfast Program and National School Lunch Program contract.			
<b>IV.</b>	<b>Board Retreat</b>		<b>8:45 AM</b>
<b>A.</b>	Welcome & Connections	Discuss Carmina Osuna	30 m
Carmina Osuna to facilitate the Warm Up: "Speed Friending".			
<b>B.</b>	Welcome & Introductions	Discuss Sofia Roditti	15 m
Sofia Roditti to welcome and review community agreements.			
<b>C.</b>	Strategic Planning	Discuss Sofia Roditti	45 m
Sofia Roditti to provide an update on strategic planning and discuss Mission, Vision, and Values of Equitas.			
<b>D.</b>	Break	FYI Tyler Bell	15 m
<b>E.</b>	Equitas 2030 & Goals for '24-'25	Discuss Sofia Roditti	60 m
Staff to review the following:			
<ul style="list-style-type: none"> <li>• Equitas 2030</li> <li>• Wildly important goals &amp; continuous improvement goals for '24-'25</li> </ul>			

	Purpose	Presenter	Time
<b>F.</b> Board & Committee Goals for '24-'25	Discuss	Tyler Bell & Lindsey Heisser	120 m
Board to discuss and create new board goals, committee goals, and affirm individual roles for '24-'25.			
<b>V.</b> <b>Break</b>			<b>1:30 PM</b>
<b>A.</b> Lunch & Celebration	FYI		30 m
<b>VI.</b> <b>Board Retreat</b>			<b>2:00 PM</b>
<b>A.</b> Centering on the Importance of Board & Committee Goals	Discuss	Tyler Bell	10 m
Tyler Bell to present on the importance of board and committee goals.			
<b>B.</b> Committee Goal Share-out	Discuss	Lindsey Heisser	20 m
Committees to share-out goals.			
<b>C.</b> Closing Reflection	Discuss	Sofia Roditti	30 m
<b>VII.</b> <b>Closing Items</b>			<b>3:00 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Tyler Bell	