



# Equitas Academy Charter School

## Board Meeting

---

### Date and Time

Thursday October 26, 2023 at 3:00 PM PDT

### Location

1612 W Pico Blvd, Los Angeles, CA 90015

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

4324 Franklin Ave, Los Angeles, CA 90027

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

2420 Mathews Ave, Redondo Beach, CA 90278

333 S. Grand Ave 33rd Floor (Wells Fargo North Tower-Ste 3310 Indie Desk), Los Angeles, CA 90071

### Topic: August Board Meeting

When: Aug 31, 2023 03:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://equitasacademy.zoom.us/j/82812515273?pwd=VnpWWkFCUVhsSHg5bEJlbFA1K0gvQT09>

Passcode: 891990

Or One tap mobile :

+16699006833,,82812515273#,,,,\*891990# US (San Jose)

+16694449171,,82812515273#,,,,\*891990# 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
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +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: 828 1251 5273

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.</b>	<b>Opening Items</b>		<b>3:00 PM</b>

	Purpose	Presenter	Time
Opening Items			
<b>A.</b>	Record Attendance and Guests	Cecilia Melgares	1 m
<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 8/31/2023 meeting.			
Approve minutes for August Board Meeting on August 31, 2023			
<b>II.</b>	<b>Public Comment</b>		<b>3:03 PM</b>
<b>A.</b>	Public Comment	FYI Tyler Bell	1 m
<b>III.</b>	<b>Closed Session</b>		<b>3:04 PM</b>
<b>A.</b>	CEO Performance	Discuss Tyler Bell	20 m
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(e). Title: Chief Executive Officer			
<b>IV.</b>	<b>Organization Updates</b>		<b>3:24 PM</b>
<b>A.</b>	Organizational Spotlight: Alumni Update - Presentation	Discuss Lilia Mitre	10 m
Staff to present on Organizational Spotlight: Alumni Update.			
<b>B.</b>	Alumni Profile Exercise	Discuss Mark Kleger-Heine	15 m
Mark Kleger-Heine to lead an exercise with the graduate profile, as it relates to strategic planning.			
<b>C.</b>	Strong Start Updates	Discuss Sofia Roditti	35 m
Board to discuss the following:			
<ul style="list-style-type: none"> <li>• Organizational Dashboard</li> <li>• Academic data review</li> <li>• Enrollment</li> <li>• Talent</li> <li>• Strategic Planning update</li> </ul>			
<b>D.</b>	Charter Renewal - Presentation	Discuss Jason Rudolph	20 m

	Purpose	Presenter	Time
Staff to present on Charter Renewal.			
<b>E. Break</b>			5 m
<b>F. Fiscal Updates</b>	Vote	Yug Fon Chiquito	10 m
Board to review and approve the following:			
<ul style="list-style-type: none"> <li>• Review of monthly financials (September '23)</li> <li>• FY24 budget revision process update</li> </ul>			
<b>G. Facilities Holdings/Pico Union Collective - Presentation</b>	Vote	Jason Rudolph	15 m
Board to appoint and affirm Directors for Pico Union Collective.			
<b>H. Closure of Pacific Western Bank Account(s)</b>	Vote	Jason Rudolph	3 m
Board to vote on closure of Pacific Western Bank Account(s).			
<b>I. English Learner Master Plan</b>	Vote	Jennifer Freeman	3 m
Updates to the English Learner (EL) Program. Board to vote on updates to EL Master Plan, which include enhanced descriptions of our EL Program: Designated English Language Development curriculum criteria, Reclassification and Foundational Literacy supports.			
<b>V. Resource Development Committee</b>			<b>5:20 PM</b>
<b>A. Expectations for Board Giving</b>	Vote	Catie Langston	7 m
Committee to provide an update on '23-'24 goals.			
<b>VI. Academic Accountability Committee</b>			<b>5:27 PM</b>
<b>A. Committee Goals</b>	Discuss	Alyssa Santino	5 m
Committee to provide an update on '23-'24 goals.			
<b>VII. Finance Committee</b>			<b>5:32 PM</b>
<b>A. Committee Goals</b>	Discuss	Prabhu Reddy	5 m
Committee to provide an update on '23-'24 goals.			
<b>VIII. Governance Committee</b>			<b>5:37 PM</b>

	Purpose	Presenter	Time
<b>A. Committee Goals</b>	Discuss	Lindsey Heisser	5 m
Committee to provide an update on '23-'24 goals.			
<b>IX. Culmination of Meeting</b>			<b>5:42 PM</b>
<b>A. Announcements</b>	Discuss		3 m
<b>B. Evaluation of Meeting</b>	Discuss	Tyler Bell	3 m
<b>X. Closing Items</b>			<b>5:48 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Tyler Bell	1 m
<b>XI. Materials/Resources</b>			<b>5:49 PM</b>
<b>A. '23-'24 Board Meeting Topics</b>	FYI		
<b>B. '23-'24 Monthly Year-At-A-Glance</b>	FYI		