



Equitas Academy Charter School

April Board Meeting

Date and Time

Thursday April 25, 2024 at 3:00 PM PDT

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

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

4324 Franklin Ave, Los Angeles, CA 90027

3708 Las Vegas Blvd S, Las Vegas, NV 89109

4425 Riverside Dr, Burbank, CA 91505

509 S Lincoln Pl, Monrovia 91016

Topic: April Board Meeting

When: Apr 25, 2024 03:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://equitasacademy.zoom.us/j/84720582409?pwd=d293UjFyVnh1USthVk1GRXVuR292dz09>

Passcode: 891990

Or One tap mobile :

+16699006833,,84720582409#,,,,*891990# US (San Jose)

+16694449171,,84720582409#,,,,*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)

+1 929 205 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

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

Webinar ID: 847 2058 2409

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
I. Opening Items			3:00 PM
Opening Items			
A.	Record Attendance and Guests	LeRhonda Lofton	1 m
B.	Call the Meeting to Order	Tyler Bell	
C.	EQ5 & EQ6 Scholar Performance	Kawika Chun & Amanda Pardo	5 m
	EQ5 & EQ6 Scholars (2nd - 4th grades) to perform drums, led by our Enrichment teacher Mr. Louis.		
D.	Approve Minutes	Approve Minutes Tyler Bell	1 m
	Board to approve minutes from 2/22/2024 meeting.		
	Approve minutes for February Board Meeting on February 22, 2024		
E.	Approve Minutes	Approve Minutes Tyler Bell	1 m
	Board to approve minutes from 3/19/2024 special meeting.		
	Approve minutes for Special Board Meeting on March 19, 2024		
II. Public Comment			3:08 PM
A.	Public Comment	FYI Tyler Bell	1 m
III. Closed Session			3:09 PM
A.	Student Discipline	Discuss Jason Rudolph	10 m
	[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.		
B.	PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE	Discuss Jason Rudolph	10 m
C.	CONFERENCE WITH LEGAL COUNSEL-- ANTICIPATED LITIGATION	Discuss Jason Rudolph	5 m

	Purpose	Presenter	Time
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) Case, EEOC 480-2023-06166.			

IV. Public Report on Action Taken in Closed-Session 3:34 PM

A.	Student Discipline, Public Employee Discipline/Dismissal/Release, and Conference with Legal Counsel--Anticipated Litigation	Discuss	Tyler Bell	2 m
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V. Organization Updates 3:36 PM

A.	Principal Presentations	Discuss	Alaina Pariano Corrie Janssens, & Kawika Chun	20 m
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Alaina Pariano (EQ Principal), Corrie Janssens (EQ4 Principal), and Kawika Chun (EQ5 Principal) to present to board.

B.	EQ2 Renewal Update	Discuss	Jason Rudolph & Carla Perez	15 m
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Staff to present to board on EQ2 "middle track" update and next steps.

C.	Strategic Planning Update	Discuss	Sofia Roditti	10 m
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Staff to present to board on Strategic Planning update

D.	Finish Strong	Discuss	Sofia Roditti	35 m
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Board to discuss the following:

- Organizational dashboard
- Academic team updates
- Talent
- Enrollment

E.	Break	FYI	Tyler Bell	5 m
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F.	Monthly Financials	Vote	Yug Fon Chiquito & Samira Estilai	10 m
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Board to review and approve monthly financials.

	Purpose	Presenter	Time
G. Second Interim Reports Board to review and approve FY24 second interim reports. 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 second interim report for the period ending 1/31/2024.	Vote	Yug Fon Chiquito	2 m
H. '24-'25 Network Fee Structure Staff to present on '24-'25 network fee structure and board to approve.	Vote	Jason Rudolph	5 m
I. FY22-23 Audit Report Board to approve FY22-23 audit report, prepared by independent auditor.	Vote	Jason Rudolph	5 m
J. School Safety Plan Updates Staff to present on updates to school safety plan and board to approve.	Vote	Jason Rudolph	10 m
K. English Learner Master Plan Updates to the English Learner (EL) Program. Board to vote on updates to EL Master Plan, which includes updates to program options and parent choice, program request process, access to instruction and Designated ELD program Description updates.	Vote	Jennifer Freeman	1 m
L. Woodcraft Rangers Summer Program Contract Board to review Woodcraft Rangers Expand Learning Opportunities Program - '24 Summer Program.	FYI	Jennifer Freeman	2 m
M. Afterschool Program Request for Proposals ("RFPs") Staff to provide an update on RFPs for afterschool program.	FYI	Jennifer Freeman	5 m
VI. Resource Development Committee			5:41 PM
A. Update on '23-'24 Goals Committee to provide an update on '23-'24 goals.	Discuss	Catie Langston	5 m
VII. Academic Accountability Committee			5:46 PM
A. Update on '23-'24 Goals Committee to provide an update on '23-'24 goals.	Discuss	Alyssa Santino	5 m

	Purpose	Presenter	Time
VIII. Finance Committee			5:51 PM
A. Update on '23-'24 Goals Committee to provide an update on '23-'24 goals.	Discuss	Prabhu Reddy	5 m
IX. Governance Committee			5:56 PM
A. Update on '23-'24 Goals Committee to provide an update on '23-'24 goals.	Discuss	Lindsey Heisser	5 m
B. New Board Member Appointment Board to discuss and vote on extending an invitation to Governance committee member, Moises Gomez, to join the board.	Vote	Lindsey Heisser	5 m
C. Board Retreat Update Committee to provide an update on the board retreat.	FYI	Lindsey Heisser	5 m
X. Culmination of Meeting			6:11 PM
A. Announcements	FYI	Tyler Bell	2 m
B. Evaluation of Meeting	Discuss	Tyler Bell	2 m
XI. Closing Items			6:15 PM
A. Adjourn Meeting	Vote	Tyler Bell	
XII. Materials/Resources			
A. '23-'24 Board Meeting Topics	FYI		
B. '23-'24 Monthly Year-At-A-Glance	FYI		