



Equitas Academy Charter School

September Board Meeting

Date and Time

Thursday September 19, 2024 at 3:30 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

2420 Mathews Ave #A, Redondo Beach, CA 90278

Topic: September Board Meeting

When: Sep 19, 2024 03:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://equitasacademy.zoom.us/j/83753920254?pwd=LKZNS5A3erPbs04pLIMI8NIZrUz4bb.1>

Passcode: 891990

Or One tap mobile :

+16694449171,,83753920254#,,,,*891990# US

+16699006833,,83753920254#,,,,*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)

- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +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
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Webinar ID: 837 5392 0254

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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			3:30 PM
Opening Items			
A. Record Attendance and Guests		LeRhonda Lofton	1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Lindsey Heisser	
C. Musical Performance - Flagship 4th Grade Scholars		Mike Matlock and Alaina Pariano	5 m
D. Approve Minutes	Approve Minutes	Lindsey Heisser	1 m
Board to approve minutes from 8/8/2024 meeting.			
Approve minutes for Special Board Meeting on August 8, 2024			
II.	Public Comment		3:37 PM
A.	Public Comment	FYI Lindsey Heisser	1 m
III.	Public Report on Action Taken in Closed-Session		3:38 PM
A.	Public Report on Action Taken in Closed-Session	Discuss Lindsey Heisser	1 m
IV.	Organizational Updates		3:39 PM
A.	Principal Presentation	Discuss Alaina Pariano	10 m
Alaina Pariano (EQ Principal) to present to board.			
B.	Alumni Scholarships	Discuss Lilia Mitre	10 m
Staff to present profiles of alumni who receive scholarships raised by the board.			
C.	Community Schools & Diversity, Equity, Inclusion and Anti-Racism (DEIA) Highlights	Discuss Jennifer Freeman and Brittany Rush	20 m
Staff to present on the following:			
<ul style="list-style-type: none"> • Community Schools as an equity initiative 			
D.	Presentation of Equitas 2030 Organizational Updates Deck	Discuss Sofia Roditti	50 m
Sofia Roditti to present the 2024-2025 organizational updates deck, based on the Equitas 2030 organizational dashboard.			
E.	Break	FYI	5 m

	Purpose	Presenter	Time
F. '23-'24 LAUSD Oversight Reports On an annual basis LAUSD works with each school to conduct an audit and assess the following buckets: Governance, Student Achievement and Educational Performance, Organizational Management, Programs, and Operations, Compliance with Clearance, and Fiscal Oversight. The Board will review the reports below, which includes an overview on our results for the '23-'24 and the full report for each school.	Discuss	Cecilia Melgares	2 m
G. '23-'24 Unaudited Financials Board to review and approve '23-'24 unaudited financial statements.	Vote	Jason Rudolph	10 m
H. Adopted Core Curriculum Board to approve all adopted elementary and middle school core curriculum.	Vote	Robert Spencer	2 m
I. English Learner Master Plan Updates to the English Learner (EL) Program. Board to vote on updates to EL Master Plan.	Vote	Jennifer Freeman	1 m
V. Resource Development			5:29 PM
A. Committee Goals Committee to provide an update on '24-'25 goals.	Discuss	Ray McKenzie	5 m
VI. Academic Accountability			5:34 PM
A. Committee Goals Committee to provide an update on '24-'25 goals.	Discuss	Sylvia Jauregui	5 m
VII. Finance			5:39 PM
A. Committee Goals Committee to provide an update on '24-'25 goals.	Discuss	Tom Hollenberg	5 m
VIII. Governance Committee			5:44 PM
A. Board Member Recognition & Acceptance of Resignation	Vote	Tyler Bell	2 m

	Purpose	Presenter	Time
Oliver Bajracharya resigned as a board member, effective 8/8/24. Oliver will continue as a committee member on the Academic Committee.			
B. Committee Goals	Discuss	Tyler Bell	10 m
Committee to provide an update on '24-'25 goals, including discussion of meeting attendance dashboard and giving tracker.			
IX. Culmination of Meeting			5:56 PM
A. Announcements	Discuss	Lindsey Heisser	2 m
B. Evaluation of Meeting	Discuss	Lindsey Heisser	2 m
X. Materials/Resources			6:00 PM
A. '24-'25 Board Meeting Topics	FYI	Lindsey Heisser	
B. '24-'25 Monthly Year-At-A-Glance	FYI	Tyler Bell	
C. '24-'25 Board Member Handbook	FYI	Lindsey Heisser	
XI. Closing Items			6:00 PM
A. Adjourn Meeting	Vote	Lindsey Heisser	1 m