



Equitas Academy Charter School

October Board Meeting

Date and Time

Thursday October 24, 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

4324 Franklin Ave, Los Angeles, CA 90027

9601 Wilshire Blvd., Beverly Hill, CA 90210

Topic: October Board Meeting

When: Oct 24, 2024 03:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://equitasacademy.zoom.us/j/81771159975?pwd=XLPjCawOxRWkGmrOrzjOJcpy94Td76.1>

Passcode: 891990

Or One tap mobile :

+16699006833,,81771159975#,,,,*891990# US (San Jose)

+16694449171,,81771159975#,,,,*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
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +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
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

Webinar ID: 817 7115 9975

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			3:30 PM
Opening Items			

	Purpose	Presenter	Time
A. Record Attendance and Guests		LeRhonda Lofton	1 m
B. Call the Meeting to Order		Lindsey Heisser	
C. Video of EQ3 Scholars		Joanna Montgomery	5 m
Joan Montgomery to share a video of EQ3 scholars with board.			
D. Approve Minutes	Approve Minutes	Lindsey Heisser	1 m
Board to approve minutes from 9/19/2024 meeting.			
Approve minutes for September Board Meeting on September 19, 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. Key Strategies to Achieve Breakthrough Academic Results	Discuss	Bobby Canosa-Carr & Robert Spencer	20 m
Bobby Canosa-Carr and Robert Spencer to present on: key strategies to achieve breakthrough academic results.			
B. Principal Presentation	Discuss	Joanna Montgomery	10 m
Joanna Montgomery (EQ3 Principal) to present to board.			
C. Equitas Approach Priorities	Discuss	Sofia Roditti	50 m
Board to discuss the following:			
<ul style="list-style-type: none"> • Academics • Well-being • Advocacy 			

	Purpose	Presenter	Time
• Sustainability			
D. Break	FYI		5 m
E. Fiscal Updates	Vote	Jason Rudolph	10 m
Board to review and approve monthly financials (August '24).			
F. Equitas Academy Board Bylaws	Vote	Jason Rudolph	1 m
Board to vote on updates to bylaws.			
G. Updated Reclassification Criteria	Vote	Jennifer Freeman	5 m
Board to vote on updates to Reclassification Criteria.			
V. Resource Development			5:20 PM
A. Committee Goals	Discuss	Catie Langston	5 m
Committee to provide an update on '24-'25 goals.			
VI. Academic Accountability			5:25 PM
A. Committee Goals	Discuss	Sylvia Jauregui	5 m
Committee to provide an update on '24-'25 goals.			
VII. Finance			5:30 PM
A. Committee Goals	Discuss	Tom Hollenberg	5 m
Committee to provide an update on '24-'25 goals.			
VIII. Governance Committee			5:35 PM
A. 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.			

	Purpose	Presenter	Time
IX. Culmination of Meeting			5:45 PM
A. Announcements	Discuss	Lindsey Heisser	3 m
B. Evaluation of Meeting	Discuss	Lindsey Heisser	3 m
X. Materials/Resources			5:51 PM
A. '24-'25 Board Meeting Topics	FYI	Lindsey Heisser	
B. '24-'25 Monthly Year-At-A-Glance	FYI	Lindsey Heisser	
C. '24-'25 Board Member Handbook	FYI	Lindsey Heisser	
XI. Closing Items			5:51 PM
A. Adjourn Meeting	Vote	Lindsey Heisser	1 m