



Equitas Academy Charter School

December Board Meeting

Date and Time

Thursday December 12, 2024 at 3:30 PM PST

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: December Board Meeting

When: Dec 12, 2024 03:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://equitasacademy.zoom.us/j/83659873589?pwd=b9lWrlgpdGRsBco7LDMUpKga2G0hCJ.1>

Passcode: 891990

Or One tap mobile :

+16699006833,,83659873589#,,,,*891990# US (San Jose)

+16694449171,,83659873589#,,,,*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)
- +1 386 347 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)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US

Webinar ID: 836 5987 3589

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			
A. Record Attendance and Guests		Nadine Peters	1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Lindsey Heisser	
C. Scholar Speakers		Carla Perez	5 m
Two EQ2 scholars (Marcia Juarez and Violet Gonzalez) will present to the board.			
D. Approve Minutes	Approve Minutes	Lindsey Heisser	1 m
Board to approve minutes from 10/24/24 meeting.			
Approve minutes for October Board Meeting on October 24, 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	Robert Spencer	15 m
Robert Spencer to present on: key strategies to achieve breakthrough academic results for emergent bilingual scholars and scholars with disabilities.			
B. Principal Presentation	Discuss	Carla Perez	10 m
Carla Perez (EQ2 Principal) to present to board.			
C. Board Resolution	Vote	Jason Rudolph	10 m
Board Resolution: board to vote on submission of request for material revision regarding Equitas Academy Charter Schools, Inc. merger and acquisition of Collegiate Charter High School of Los Angeles.			
D. CEO Fundraising Update	Discuss	Sofia Roditti	10 m
Sofia Roditti to provide a CEO fundraising update to the board.			
E. Equitas Approach Priorities	Discuss	Sofia Roditti	40 m
Board to discuss the following:			

- Academics
- Well-being
- Advocacy
- Sustainability

	Purpose	Presenter	Time
F. Break	FYI		5 m
G. '23-'24 Audit	Vote	Jason Rudolph & Lili Huang	10 m
Board to review and approve '23-'24 audit, prepared by independent auditor.			

5:09 P.M. TIME CERTAIN

H. Monthly Financials	Vote	Jason Rudolph	10 m
Board to review and approve monthly financials.			
I. Sanctuary Policy	Vote	Jason Rudolph & Dakota Ortiz	1 m
Board to review and approve the adoption of the following model policy (ref Dec. 2024) in responding to immigration issues.			
J. Vision for Equity	Vote	Lindsey Heisser & Brittany Rush	3 m
Board to review and approve Vision for Equity.			
K. Equitas Academy #5 Renewal	Discuss	Jason Rudolph	10 m
Jason Rudolph to present on the upcoming Equitas Academy #5 renewal process.			
L. Revised Classroom-Based Attendance Policy & Related Truancy Procedures	Vote	Jason Rudolph	5 m
Board to vote on revised classroom-based attendance policy and related truancy procedures for EQ, EQ2, EQ3, EQ5 and EQ6.			

V. Consent 5:48 PM

A. LAUSD Compliance Monitoring Document	Vote	Cecilia Melgares	1 m
The Board will vote to approve, that the chair signs, the Compliance Monitoring Certification of Board Compliance Review 2024-2025.			

	Purpose	Presenter	Time
B. Annual Update of the School Safety Plan	Vote	Cecilia Melgares	1 m
California Education Code (EC) Section 41020 to ensure CSSPs are updated and adopted by March 1 of each year. The board will adopt the plan for EQ, EQ2, EQ3, EQ4, EQ5 and EQ6.			
VI. Resource Development			5:50 PM
A. Committee Goals	Discuss	Catie Langston	5 m
Committee to provide an update on '24-'25 goals with a focus on circles of giving.			
VII. Academic Accountability			5:55 PM
A. Committee Goals	Discuss	Sylvia Jauregui	5 m
Committee to provide an update on '24-'25 goals.			
VIII. Finance			6:00 PM
A. Committee Goals	Discuss	Tom Hollenberg	5 m
Committee to provide an update on '24-'25 goals.			
IX. Governance Committee			6:05 PM
A. Recruitment Updates: New Committee Members	Vote	Tyler Bell	5 m
Board to vote new committee members: Sue Andres-Brown, Dr. Gina Chavez, and Dr. Estela Zarate.			
B. Committee Goals	Discuss	Tyler Bell	7 m
Committee to provide an update on '24-'25 goals, including discussion of meeting attendance dashboard and giving tracker.			
X. Culmination of Meeting			6:17 PM
A. Announcements	Discuss	Lindsey Heisser	2 m
B. Evaluation of Meeting	Discuss	Lindsey Heisser	2 m
XI. Materials/Resources			6:21 PM

	Purpose	Presenter	Time
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	
XII. Closing Items			
A. Adjourn Meeting	Vote	Lindsey Heisser	