



Equitas Academy Charter School

February Board Meeting

Date and Time

Thursday February 13, 2025 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

4324 Franklin Ave, Los Angeles, CA 90027

Topic: February Board Meeting

When: Feb 13, 2025 03:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://equitasacademy.zoom.us/j/82288173700?pwd=3nYnXKdOpW0OnmbV18VAZ3NDTGhjkQ.1>

Passcode: 891990

Or One tap mobile :

+16694449171,,82288173700#,,,,*891990# US

+16699006833,,82288173700#,,,,*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)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +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)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

Webinar ID: 822 8817 3700

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. Approve Minutes	Approve Minutes	Lindsey Heisser	1 m
Board to approve minutes from 12/12/24 meeting.			
Approve minutes for December Board Meeting on December 12, 2024			
II. Public Comment			3:32 PM
A. Public Comment	FYI	Lindsey Heisser	1 m
III. Public Report on Action Taken in Closed-Session			3:33 PM
A. Public Report on Action Taken in Closed-Session	Discuss	Lindsey Heisser	1 m
IV. Organizational Updates			3:34 PM
A. Principal Presentation	Discuss	Corrie Janssens	10 m
Corrie Janssens (EQ4 Principal) to present to board.			
B. Equitas Academy #5 Renewal Update	Discuss	Jason Rudolph, Kyle Gouveia & Robert Spencer	30 m
Staff to update on the upcoming Equitas Academy #5 renewal process.			
C. Equitas Priorities	Discuss	Sofia Roditti	40 m
Board to discuss the following:			
<ul style="list-style-type: none"> • CEO Report on Sanctuary Schools Implementation • Equitas 2030 Priorities: <ul style="list-style-type: none"> ◦ Academics ◦ Well-being ◦ Advocacy ◦ Sustainability 			
D. Break	FYI		5 m

	Purpose	Presenter	Time
E. '25-'26 Academic Calendar Board to review and approve '25-'26 academic calendar.	Vote	Cecilia Melgares	5 m
F. Form 700/Conflict of Interest Cecilia Melgares to discuss Form 700/Conflict of Interest and board to complete Annual Form 700.	Discuss	Cecilia Melgares	3 m
G. Declaration of Need Submitted to our board for approval for '25-'26 school year: Equitas Academy Charter Declaration of Need.	Vote	Jessica Edelman	5 m
H. Local Control and Accountability Plan (LCAP) MOY Review Staff to present Local Control and Accountability Plan (LCAP) MOY review.	Discuss	Kate Farrar	10 m
I. Approval of Title IV LCAP Federal Addendum for Equitas #6 and Revision to Title IV LCAP Addendum for Equitas Academy, Equitas #2, Equitas #3, Equitas #4, and Equitas #5 Board to approve Title IV LCAP Federal Addendum for Equitas #6 and revision to Title IV LCAP federal addendum for Equitas Academy, Equitas #2, Equitas #3, Equitas #4, and Equitas #5.	Vote	Jason Rudolph	5 m
V. Resource Development			5:27 PM
A. Committee Goals Committee to provide an update on '24-'25 goals with a focus on circles of giving.	Discuss	Catie Langston	5 m
VI. Academic Accountability			5:32 PM
A. Committee Goals Committee to provide an update on '24-'25 goals.	Discuss	Sylvia Jauregui	5 m
VII. Finance			5:37 PM
A. Committee Goals	Discuss	Tom Hollenberg	5 m

	Purpose	Presenter	Time
Committee to provide an update on '24-'25 goals.			
VIII. Governance Committee			5:42 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.			
IX. Culmination of Meeting			5:52 PM
A. Announcements	Discuss	Lindsey Heisser	2 m
B. Evaluation of Meeting	Discuss	Lindsey Heisser	2 m
X. Materials/Resources			5:56 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			
A. Adjourn Meeting	Vote	Lindsey Heisser	