



Equitas Academy Charter School

April Board Meeting

Date and Time

Thursday April 10, 2025 at 4:00 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

509 S Lincoln Pl, Monrovia, CA 91016

3731 W 227th St, Torrance, CA 90505

Topic: April Board Meeting

When: Apr 10, 2025 03:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://equitasacademy.zoom.us/j/83168008811?pwd=xDM4MtMGW31NFf66aKY71vbMCzSFbe.1>

Passcode: 891990

Or One tap mobile :

+16699006833,,83168008811#,,, *891990# US (San Jose)

+16694449171,,83168008811#,,, *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
- +1 312 626 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)
- +1 305 224 1968 US
- +1 309 205 3325 US

Webinar ID: 831 6800 8811
 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 | | | 4:00 PM |
| Opening Items | | | |

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|---|-----------------|--|----------------|
| A. Record Attendance and Guests | | Nadine Peters | 1 m |
| B. Call the Meeting to Order | | Lindsey Heisser | |
| C. Poetry Awards: 3rd Annual Poetry Lives in Pico Union Event | | Sofia Roditti & Aurora Corona | 5 m |
| Aurora Corona (Secretary of Pico Union Neighborhood Council) will present poetry awards to two Scholars of the "3rd Annual Poetry Lives in Pico Union" event. Scholars will read their poetry to the board. | | | |
| D. Approve Minutes | Approve Minutes | Lindsey Heisser | 1 m |
| Board to approve minutes from 2/13/25 meeting. | | | |
| Approve minutes for February Board Meeting on February 13, 2025 | | | |
| II. Public Comment | | | 4:07 PM |
| A. Public Comment | FYI | Lindsey Heisser | 1 m |
| III. Public Report on Action Taken in Closed-Session | | | 4:08 PM |
| A. Public Report on Action Taken in Closed-Session | Discuss | Lindsey Heisser | 1 m |
| IV. Organizational Updates | | | 4:09 PM |
| A. Principal Presentation | Discuss | Lourdes Villasenor | 15 m |
| Lourdes Villasenor (EQ5/6 Principal) to present to board, which includes a video of academic interventions at EQ5/6. | | | |
| B. Verified Data & Renewal | Discuss | Kyle Gouveia, Robert Spencer & Sofia Roditti | 15 m |
| Staff to present on the difference between iReady data and verified data. | | | |
| C. Break | FYI | | 5 m |
| D. Equitas Priorities | Discuss | Sofia Roditti | 30 m |
| Board to discuss the following: | | | |

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| <ul style="list-style-type: none">• Equitas 2030 Priorities:<ul style="list-style-type: none">◦ Academics◦ Well-being◦ Advocacy◦ Sustainability | | | | |
| E. | Monthly Financials | Vote | Samira Estilai & Jason Rudolph | 10 m |
| Board to review and approve monthly financials. | | | | |
| F. | Second Interim Reports | Vote | Samira Estilai & Jason Rudolph | 2 m |
| Board to review and approve FY25 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 1/31/2025. | | | | |
| G. | Name Selection of Equitas/Collegiate | Vote | Sofia Roditti | 7 m |
| Board will select the name of Equitas Academy Charter Schools/Collegiate Charter High School of Los Angeles. | | | | |
| H. | Consideration of Equitas & Collegiate Merger Agreement | Vote | Sofia Roditti | 7 m |
| Board to consider the proposed partnership between Equitas Academy Charter Schools and Collegiate Charter High School of Los Angeles. | | | | |
| V. | Consent | | | 5:40 PM |
| A. | '24-'25 Expanded Learning Opportunities Plan | Vote | Jennifer Freeman | 1 m |
| Board to approve Expanded Learning Opportunity Plan (ELOP) grant, a CDE required plan. | | | | |
| B. | Title III Plan | Vote | Jennifer Freeman | 1 m |
| Board to review and approve Title III Plan. | | | | |
| VI. | Resource Development | | | 5:42 PM |

| | Purpose | Presenter | Time |
|---|---------|-----------------|----------------|
| 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 | | | 5:47 PM |
| A. Committee Goals | Discuss | Sylvia Jauregui | 5 m |
| Committee to provide an update on '24-'25 goals. | | | |
| VIII. Finance | | | 5:52 PM |
| A. Committee Goals | Discuss | Prabhu Reddy | 5 m |
| Committee to provide an update on '24-'25 goals. | | | |
| IX. Governance Committee | | | 5:57 PM |
| A. Committee Goals | Discuss | Tyler Bell | 5 m |
| Committee to provide an update on '24-'25 goals, including discussion of meeting attendance dashboard and giving tracker. | | | |
| B. Board Retreat Update | Discuss | Tyler Bell | 5 m |
| Committee to provide an update on the '25 board retreat. | | | |
| X. Culmination of Meeting | | | 6:07 PM |
| A. Announcements | Discuss | Lindsey Heisser | 2 m |
| B. Evaluation of Meeting | Discuss | Lindsey Heisser | 2 m |
| XI. Materials/Resources | | | 6:11 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 | |
| XII. Closing Items | | | |

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|---------------------------|---------|-----------------|------|
| A. Adjourn Meeting | Vote | Lindsey Heisser | |