



Equitas Academy Charter School

June Board Meeting

Date and Time

Thursday June 26, 2025 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

4324 Franklin Ave, Los Angeles, CA 90027

2420 Mathews Ave #A, Redondo Beach, CA 90278

509 S Lincoln Pl, Monrovia, CA 91016

3731 W 227th St, Torrance, CA 90505

Topic: June Board Meeting

When: Jun 26, 2025 03:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://equitasacademy.zoom.us/j/81389524476?pwd=AnlWAcX66wNKFkNpysQl2bjsErJAl0.1>

Passcode: 891990

Or One tap mobile :

+16694449171,,81389524476#,,, *891990# US

+16699006833,,81389524476#,,, *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

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+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: 813 8952 4476

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.

All times are approximate and are provided for convenience only. All items may be heard in a different order than how they are listed on the agenda on any day of the noticed meeting. The order of business may be changed without notice.

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
B. Call the Meeting to Order		Lindsey Heisser	
C. Approve Minutes	Approve Minutes	Lindsey Heisser	1 m
Board to approve minutes from 5/31/25 meeting.			
Approve minutes for Board Retreat Meeting on May 31, 2025			
II. Public Comment			3:32 PM
A. Public Comment	FYI	Lindsey Heisser	1 m
III. Equitastic Partner Award			3:33 PM
A. Central City Neighborhood Partners (CCNP) Recognition	FYI	Sofia Roditti	5 m
CCNP recognized for outstanding support to Equitas Academy in 2025.			
IV. Public Report on Action Taken in Closed-Session			3:38 PM
A. Public Report on Action Taken in Closed-Session	Discuss	Lindsey Heisser	
V. Compensation			3:38 PM
A. CEO Compensation	Vote	Lindsey Heisser	1 m
Board to vote on CEO compensation for '25-'26.			
VI. Public Hearing to Review Local Control Accountability Plans (LCAPs)			3:39 PM
Pursuant to Education Code (EC) 52062(b)(1), school districts are required to hold at least one public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed in the Local Control and			

	Purpose	Presenter	Time
<p>Accountability Plans (LCAPs). The public hearing shall be held at the same meeting as the public hearing for the Budget to be adopted as required by EC 42127(a)(1).</p>			

<p>A. Local Control Accountability Plans (LCAPs)</p> <p>Public Hearing to review Local Control Accountability Plans (LCAPs).</p>	Discuss	Robert Spencer	30 m
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<p>B. Local Control Accountability Plans (LCAPs)</p> <p>Board will vote to approve the Local Control Accountability Plans (LCAPs) for Equitas Academy, Equitas Academy 2, Equitas Academy 3, Equitas Academy 4, Equitas Academy 5, and Equitas Academy 6. Board to review attached plans.</p>	Vote	Sofia Roditti	1 m
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VII. Organizational Updates			4:10 PM
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<p>A. Review of California Dashboard '24-'25 Local Indicators</p> <p>Committee to review and discuss California Dashboard '24-'25 Local Indicators.</p>	Discuss	Kyle Gouveia	5 m
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<p>B. Collegiate Merger Update & Agreement</p> <p>Staff to update the board on the Collegiate merger and approve final merger agreement.</p>	Vote	Sofia Roditti & Jason Rudolph	10 m
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<p>C. Board Resolution Confirming Merger-Related Lease and Intercept Amendments</p>	Vote	Jason Rudolph	5 m
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<p>D. Equitas Priorities</p> <p>Board to discuss the following:</p> <ul style="list-style-type: none"> • Equitas 2030 Priorities: <ul style="list-style-type: none"> ◦ Academics ◦ Well-being ◦ Advocacy ◦ Sustainability 	Discuss	Sofia Roditti	30 m
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<p>E. EQ5 Charter Renewal</p> <p>Board to approve EQ5 charter renewal.</p>	Vote	Jason Rudolph	10 m
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<p>F. '25-'26 Budgets</p> <p>Board to approve the following budgets for '25-'26:</p>	Vote	Jason Rudolph	15 m
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	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Schools • Network • Org 			
G. Monthly Financials Board to review and approve monthly financials.	Vote	Jason Rudolph & Samira Estilai	10 m
H. Dinner Break 5:30 P.M. TIME CERTAIN	FYI		15 m
I. School Spotlight Staff to present with a focus on alumni. 5:45 P.M. TIME CERTAIN	Discuss	Lilia Mitre	30 m
J. School Business Services Board to approve school business services contracts.	Vote	Jason Rudolph	1 m
K. Equitas Academy #3 and Equitas #3 LLC Inter-Agency Facilities Receivable/Payable Accounting and Reconciliation Review and consideration of Equitas Academy #3 facilities financing (i.e., New Markets Tax Credit) transaction accounting.	Vote	Jason Rudolph & Samira Estilai	1 m
L. '25-'26 Equitas Student & Family Handbook Board to approve the '25-'26 Equitas Student & Family Handbook.	Vote	Cecilia Melgares	1 m
M. '25-'26 Equitas Employee Handbook Board to approve '25-'26 Equitas Employee Handbook.	Vote	Jessica Edelman	1 m
N. Credential Limited Assignment Options (LAO) Board to approve Credential Limited Assignment Options (LAO).	Vote	Jessica Edelman	1 m
O. Dyslexia Screener	Vote	Jennifer Freeman	5 m

	Purpose	Presenter	Time
Board to vote on Dyslexia Screener, a new CDE policy which required board approval.			
P.	Arc After School Program Memorandum of Understanding (MOU)	Vote	Jennifer Freeman
	Board to approve Arc after school program MOU.		
VIII. Consent			6:31 PM
A.	Updated Annual Policies	Vote	Jason Rudolph
	Board to approve the following updated annual policies:		
	<ul style="list-style-type: none"> • '25-'26 Educational Records and Student Information • '25-'26 Homeless Student • '25-'26 Parent Involvement • '25-'26 School Wellness • '25-'26 Youth Suicide Prevention • '25-'26 Uniform Complaint Procedures • '25-'26 Title IX Harassment Intimidation Discrimination and Bullying • '25-'26 Student Freedom of Speech and Expression • '25-'26 Section 504 - Policy, Procedures, and Parent Rights • '25-'26 Education of Foster and Mobile Youth 		
B.	Child & Adult Care Food Program Contract	Vote	Cecilia Melgares
	After conducting the request for proposal process, Revolution Foods is the vendor that was selected. Board to approve the Child and Adult Care Food Program Contract.		
C.	'25-'26 Equitas Fiscal Policies & Procedures	Vote	Jason Rudolph
	Board to approve fiscal policies and procedures for '25-'26.		
D.	Education Protection Act Spending Plan '25-'26	Vote	Jason Rudolph
	Board to approve Education Protection Act Spending Plan '25-'26.		
E.	'24-'25 Spring Consolidated Application (Conapp)	Vote	Jason Rudolph
	Board to approve '24-'25 Spring Consolidated Application (Conapp).		
F.	Collective LAUSD Special Education Local Plan Area (SELPA) Notification Letter	Vote	Jennifer Freeman

		Purpose	Presenter	Time
	Board to approve Collective LAUSD SELPA Notification Letter for '25.			
G.	Amendment to Equitas Academy #4 School Facilities Lease	Vote	Jason Rudolph	1 m
H.	Amendment to Equitas Academy #5 School Facilities Lease	Vote	Jason Rudolph	1 m
I.	Amendment to Equitas Academy #6 School Facilities Lease	Vote	Jason Rudolph	1 m
J.	Amendment to Equitas Collegiate High School Facilities Lease	Vote	Jason Rudolph	1 m
IX.	Resource Development			6:36 PM
A.	Committee Goals	Discuss	Catie Langston	5 m
	Committee to provide an update on goals for '24-'25 and present '25-'26 goals.			
X.	Academic Accountability			6:41 PM
A.	Committee Goals	Discuss	Sylvia Jauregui	5 m
	Committee to provide an update on goals for '24-'25 and present '25-'26 goals.			
XI.	Finance			6:46 PM
A.	Committee Goals	Discuss	Tom Hollenberg	5 m
	Committee to provide an update on goals for '24-'25 and present '25-'26 goals.			
XII.	Governance Committee			6:51 PM
A.	Committee Member Recognition & Acceptance of Resignation	Vote	Lindsey Heisser	2 m
	Joanna Belcher resigned as an Academic committee member, effective 1/10/25.			
B.	'25-'26 Board Calendar	Vote	Kate Farrar	2 m
	Board to review and approve the board calendar for '25-'26.			
C.	'25-'26 Nominating Slate	Vote	Lindsey Heisser	5 m

	Purpose	Presenter	Time
Committee to present the nominating slate for '25-'26 officers, committee, and terms for a board vote.			
D.	'25-'26 Board Goals	Vote	Lindsey Heisser
	Committee to present board goals for '25-'26 and board to approve.		
E.	Committee Goals	Discuss	Lindsey Heisser
	Committee to provide an update on goals for '24-'25 and present '25-'26 goals.		
XIII.	Culmination of Meeting		7:10 PM
A.	Announcements	Discuss	Lindsey Heisser
B.	Evaluation of Meeting	Discuss	Lindsey Heisser
XIV.	Closing Items		7:13 PM
A.	Adjourn Meeting	Vote	Lindsey Heisser
XV.	Materials/Resources		
A.	'24-'25 Board Meeting Topics	FYI	
B.	'24-'25 Monthly Year-At-A-Glance	FYI	