



# Equitas Academy Charter School

## Special Board Meeting

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### **Date and Time**

Thursday August 8, 2024 at 5:00 PM PDT

### **Location**

1612 W Pico Blvd, Los Angeles, CA

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
- 2153 Centro East, Tiburon, CA 94920
- 11100 Santa Monica Blvd, Los Angeles, CA 90025
- 509 S Lincoln Pl, Monrovia 91016
- 9601 Wilshire Blvd., Beverly Hills, CA 90210
- 3731 W 227th St, Torrance, CA 90505
- 132 S Beverly Drive, Beverly Hills, CA 90210
- 3340 Ocean Park Blvd. Santa Monica, CA 90405
- 3665 S Grand Ave, Los Angeles, CA 90007
- 4906 Wyoming St, Kansas City, MO 64112

### **Topic: August Special Board Meeting**

When: Aug 8, 2024 05:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

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<https://equitasacademy.zoom.us/j/87147995926?pwd=SFzonzrNpJitD7c89FBvhVyhtz6ZzRX.1>

Passcode: 128906

Or One tap mobile :

+16694449171,,87147995926#,,,,\*128906# US

+16699006833,,87147995926#,,,,\*128906# US (San Jose)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Webinar ID: 871 4799 5926

Passcode: 128906

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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).

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## Agenda

	Purpose	Presenter	Time
<b>I.</b>	<b>Opening Items</b>		<b>5:00 PM</b>

	Purpose	Presenter	Time
Opening Items			
<b>A.</b>	Record Attendance and Guests	LeRhonda Lofton	1 m
<b>B.</b>	Call the Meeting to Order	Lindsey Heisser	1 m
<b>C.</b>	Approve Minutes	Approve Minutes Lindsey Heisser	1 m
Board to approve minutes from 5/18/24 meeting.			
Approve minutes for June Board Meeting on June 20, 2024			
<b>II.</b>	<b>Public Comment</b>		<b>5:03 PM</b>
<b>A.</b>	Public Comment	FYI Lindsey Heisser	1 m
<b>III.</b>	<b>Organizational Updates</b>		<b>5:04 PM</b>
<b>A.</b>	EQ2 Charter Renewal	Vote Jason Rudolph	20 m
Board to review and approve the submission of the EQ2 charter renewal documents to LAUSD.			
<b>IV.</b>	<b>Culmination of Meeting</b>		<b>5:24 PM</b>
<b>A.</b>	Announcements	Discuss Lindsey Heisser	5 m
<b>V.</b>	<b>Materials/Resources</b>		<b>5:29 PM</b>
<b>A.</b>	'24-'25 Board Meeting Topics	FYI	
<b>B.</b>	'24-'25 Monthly Year-At-A-Glance	FYI	
<b>VI.</b>	<b>Closing Items</b>		<b>5:29 PM</b>
<b>A.</b>	Adjourn Meeting	Vote Lindsey Heisser	1 m