



Equitas Academy Charter School

Governance & Brown Act Training Sessions

Date and Time

Thursday August 22, 2024 at 3:00 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
9601 Wilshire Blvd, Floor 7, Beverly Hills, CA 90210
509 S Lincoln Pl, Monrovia 91016
132 S Beverly Drive, Beverly Hills, CA 90210
11100 Santa Monica Blvd, Los Angeles, CA 90025
3731 W 227th St, Torrance, CA 90505
3340 Ocean Park Blvd, Santa Monica, CA 90405
3665 S Grand Ave, Los Angeles, CA 90007
4906 Wyoming St, Kansas City, MO 64112
1000 Broadway Ste 460, Oakland CA 94607
5075 Camino De La Siesta, Apt 221, San Diego, CA 92108
12433 Camilla St, Whittier, CA 90601
11945 Magnolia Blvd Apt. 104, Valley Village, CA 91607
4209 Via Marina, Marina Del Rey, CA 90292
2614 Alta Street, Los Angeles, CA 90031

Topic: Board Training

When: Aug 22, 2024 03:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://equitasacademy.zoom.us/j/87662297525?pwd=y332SvuBJWhB0VqEBSJJJEbhSSAgX0Z.1>

Passcode: 786796

Or One tap mobile :

+16699006833,,87662297525#,,,,*786796# US (San Jose)

+16694449171,,87662297525#,,,,*786796# US

Or Telephone:

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

+1 669 900 6833 US (San Jose)

Webinar ID: 876 6229 7525

Passcode: 786796

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			3:00 PM
Opening Items			

	Purpose	Presenter	Time
A. Record Attendance and Guests		LeRhonda Lofton	1 m
B. Call the Meeting to Order		Lindsey Heisser	
II. Public Comment			3:01 PM
A. Public Comment	FYI	Lindsey Heisser	1 m
III. Board Training Sessions			3:02 PM
A. Welcome	FYI	Sofia Roditti	3 m
Sofia Roditti to welcome attendees and introduce facilitators.			
B. Governance Training Session	Discuss	Gina Fafar	25 m
Gina Fafard, Senior Governance Coach with BoardOnTrack, will provide training with a focus on Governance vs. Management.			
C. Brown Act Training	Discuss	Jason Rudolph	55 m
Per LAUSD oversight requirements, our board participates in an annual training on Brown Act training, which requires us to conduct all business in open sessions (except in limited circumstances).			
IV. Culmination of Meeting			4:25 PM
A. Announcements	Discuss	Lindsey Heisser	3 m
B. Evaluation of Meeting	Discuss	Lindsey Heisser	3 m
V. Closing Items			4:31 PM
A. Adjourn Meeting	Vote	Lindsey Heisser	