



Equitas Academy Charter School

Closed Session

Date and Time

Thursday October 24, 2024 at 3:00 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

4324 Franklin Ave, Los Angeles, CA 90027

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 | | | 3:00 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Sofia Roditti | 2 m |
| B. Call the Meeting to Order | | Lindsey Heisser | |
| II. Closed-Session | | | 3:02 PM |
| A. PUBLIC EMPLOYEE PERFORMANCE (Gov. Code section 54957(b)(1): Chief Executive Officer Board will review CEO performance metrics and progress. | Discuss | Lindsey Heisser | 20 m |
| III. Closing Items | | | 3:22 PM |
| A. Adjourn Meeting | Vote | Lindsey Heisser | 1 m |