



Equitas Academy Charter School

Board Meeting

Date and Time

Tuesday April 29, 2025 at 11:30 AM 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

11100 Santa Monica Blvd, Los Angeles CA 90025

3340 Ocean Park Blvd. Santa Monica, CA 90405

4533 Laurel Canyon Blvd, ACAL Building 3rd floor, Studio City, CA 91607

3665 S Grand Ave, Los Angeles, CA 90007

1044 12th St, Santa Monica, CA 90403

You are invited to a Zoom webinar!

When: Apr 29, 2025 11:30 AM Pacific Time (US and Canada)

Topic: Special Board Meeting - April 2025

Join from PC, Mac, iPad, or Android:

https://equitasacademy.zoom.us/j/83312990791?pwd=S97JKVB7oyCOZnrbBorWamJC_todGA.r0--hcTlzPXHmK18

Passcode:302996

Phone one-tap:

+16699006833,,83312990791#,,, *302996# US (San Jose)

+16694449171,,83312990791#,,, *302996# US

Join via audio:

+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: 833 1299 0791

Passcode: 302996

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 | | | 11:30 AM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Kate Farrar | 1 m |
| B. Call the Meeting to Order | | Lindsey Heisser | |
| C. Approve Minutes | Approve Minutes | Lindsey Heisser | 1 m |
| Board to approve minutes from 4/10/25 meeting. | | | |
| Approve minutes for April Board Meeting on April 10, 2025 | | | |
| II. Public Comment | | | 11:32 AM |
| A. Public Comment | FYI | Lindsey Heisser | 1 m |
| III. Organizational Updates | | | 11:33 AM |
| A. Equitas & Collegiate Merger | Vote | Sofia Roditti | 25 m |
| Board to consider the staff recommendation related to the merger between Equitas Academy Charter Schools and Collegiate Charter High School of Los Angeles. | | | |
| IV. Culmination of Meeting | | | 11:58 AM |
| A. Announcements | Discuss | Lindsey Heisser | 1 m |
| B. Evaluation of Meeting | Discuss | Lindsey Heisser | 1 m |
| V. Closing Items | | | 12:00 PM |
| A. Adjourn Meeting | Vote | Lindsey Heisser | |