



Equitas Academy Charter School

September Board Meeting

Date and Time

Thursday September 11, 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

3731 W 227th St, Torrance, CA 90505

645 W 9th St, Unit 213, Los Angeles, CA 90015

11100 Santa Monica Blvd, Los Angeles CA 90025

1044 12th St. Santa Monica, CA 90403

Topic: September Board Meeting

When: Sep 11, 2025 03:00 PM Pacific Time (US and Canada)

Join from PC, Mac, iPad, or Android:

<https://equitasacademy.zoom.us/j/84127542831?pwd=K1aVD7o8hflBaDQlGcnibEebK8ASNS.1>

Passcode:847981

Phone one-tap:

+16699006833,,84127542831#,,, *847981# US (San Jose)

+16694449171,,84127542831#,,, *847981# 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

+1 689 278 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)

+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

Webinar ID: 841 2754 2831

Passcode: 847981

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			3:30 PM
Opening Items			
A.	Record Attendance and Guests	LeRhonda Lofton	1 m
B.	Call the Meeting to Order	Lindsey Heisser	
C.	Presentation of Mirelle Ortega's Visit to EQ3	Jennifer Freeman	5 m
	Staff to present an overview of Mirelle Ortega's (award-winning Mexican children's author) visit to EQ3.		
D.	Approve Minutes	Approve Minutes Lindsey Heisser	1 m
	Board to approve minutes from 8/1/2025 meeting.		
	Approve minutes for Board Meeting on August 1, 2025		
E.	Approve Minutes	Approve Minutes Lindsey Heisser	
	Board to re-approve minutes from 6/26/2025 meeting, as there was a minor change to the meeting minutes.		
	Approve minutes for June Board Meeting on June 26, 2025		
II. Public Comment			3:37 PM
A.	Public Comment	FYI Lindsey Heisser	1 m
III. Public Report on Action Taken in Closed-Session			3:38 PM
A.	Public Report on Action Taken in Closed-Session	Discuss Lindsey Heisser	1 m
IV. Organizational Updates			3:39 PM
A.	Principal Presentation	Discuss Corrie Janssens	10 m
	Corrie Janssens (EQ2 Principal) to present to board.		
B.	Organizational Dashboard Updates	Vote Sofia Roditti	10 m
	Staff to present on updates to the organizational dashboard.		

	Purpose	Presenter	Time
C. Equitas Priorities Board to discuss the following: <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
D. Equitas Collegiate High School (ECHS) Updates ECHS Advisory Committee to provide an update on the following: <ul style="list-style-type: none"> • Academic • Fiscal • Adaptive 	Discuss	Brooke Rios	15 m
E. Break	FYI		5 m
F. '24-'25 Unaudited Financials Board to review and vote on '24-'25 unaudited financial statements.	Vote	Samira Estilai and Jason Rudolph	10 m
G. English Learner Master Plan Updates to the English Learner (EL) Program. Board to review and vote on updates to EL Master Plan.	Vote	Jennifer Freeman	2 m
H. Updated Reclassification Criteria Board to review and vote on updates to Reclassification Criteria.	Vote	Jennifer Freeman	2 m
I. Adopted Core Curriculum Board to review and vote on all adopted elementary, middle and high school school core curriculum.	Vote	Robert Spencer	2 m
V. Consent			5:05 PM
A. '24-'25 LAUSD Oversight Reports On an annual basis LAUSD works with each school to conduct an audit and assess the following buckets: Governance, Student Achievement and Educational Performance, Organizational Management, Programs, and Operations, Compliance	Vote	Cecilia Melgares	1 m

	Purpose	Presenter	Time
with Clearance, and Fiscal Oversight. The Board will review the reports below, which includes an overview on our results for the '24-'25 and the full report for each school.			
B.	Arts, Music, & Instructional Materials Block Grant Plans Board to review and vote on Arts, Music, and Instructional Materials Block Grant Plans.	Vote Samira Estilai and Jason Rudolph	1 m
C.	Equitas Academy Charter Schools – Proposition 28: Arts and Music in Schools Funding '24–'25 Annual Reports Board to review and vote on Equitas Academy Charter Schools – Proposition 28: Arts and Music in Schools Funding '24–'25 Annual Reports.	Vote Jason Rudolph	1 m
D.	Certification of Signatures of Board Members and Authorized Signers Places on file with LACOE the verified signatures of all board members as well as the signatures of the person(s) authorized to sign notices of employment, contracts, and orders drawn on the school's funds.	Vote Samira Estilai & Jason Rudolph	1 m
E.	Resolution to Issue Funds Board to review and vote on Resolution to Issue Funds.	Vote Samira Estilai & Jason Rudolph	1 m
VI.	Resource Development		5:10 PM
A.	Committee Goals Committee to provide an update on '25-'26 goals.	Discuss Dakota Ortiz	5 m
VII.	Academic Accountability		5:15 PM
A.	Committee Goals Committee to provide an update on '25-'26 goals.	Discuss Sylvia Jauregui	5 m
VIII.	Finance		5:20 PM
A.	Committee Goals Committee to provide an update on '25-'26 goals.	Discuss Tom Hollenberg	5 m

	Purpose	Presenter	Time
IX. Governance Committee			5:25 PM
A. Committee Member Recognition & Acceptance of Resignation	Vote	Moises Gomez	2 m
Carmina Osuna resigned as a Governance committee member, effective 8/27/25.			
B. Committee Goals	Discuss	Moises Gomez	5 m
Committee to provide an update on '25-'26 goals, including discussion of meeting attendance dashboard and giving tracker.			
C. Governance Training Updates	Discuss	Moises Gomez	5 m
Committee to provide an update on governance training opportunities for board members.			
X. Board Updates			5:37 PM
A. Board Goals	Discuss	Lindsey Heisser	5 m
Board Chair to present on progress toward overall board goals.			
XI. Culmination of Meeting			5:42 PM
A. Announcements	Discuss	Lindsey Heisser	3 m
B. Evaluation of Meeting	Discuss	Lindsey Heisser	3 m
XII. Materials/Resources			5:48 PM
A. '25-'26 Board Meeting Topics	FYI	Lindsey Heisser	
B. '25-'26 Monthly Year-At-A-Glance	FYI	Tyler Bell	
C. '25-'26 Board Member Handbook	FYI	Lindsey Heisser	
XIII. Closing Items			5:48 PM
A. Adjourn Meeting	Vote	Lindsey Heisser	1 m