



## Equitas Academy Charter School

### December Board Meeting

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#### Date and Time

Thursday December 11, 2025 at 3:30 PM PST

#### 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

4324 Franklin Ave, Los Angeles, CA 90027

2420 Mathews Ave #A, Redondo Beach, CA 90278

509 S Lincoln Pl, Monrovia, CA 91016

9601 Wilshire Blvd, Beverly Hills, CA 90210

Topic: December Board Meeting

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

Join from PC, Mac, iPad, or Android:

<https://equitasacademy.zoom.us/j/85947088911?pwd=A4IUHeC9LERpGQyKbbDOKZ9BtETLZ.1>

Passcode:992447

Phone one-tap:

+16699006833,,85947088911#,,, \*992447# US (San Jose)

+16694449171,,85947088911#,,, \*992447# 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: 859 4708 8911

Passcode: 992447

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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.

**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           |
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| <b>I. Opening Items</b>                                                                            |                 |                            | <b>3:30 PM</b> |
| Opening Items                                                                                      |                 |                            |                |
| <b>A.</b> Record Attendance and Guests                                                             |                 | Nadine Peters              | 1 m            |
| <b>B.</b> Call the Meeting to Order                                                                |                 | Lindsey Heisser            | 1 m            |
| <b>C.</b> EQ5 Student Speakers                                                                     |                 | Lilia Mitre                | 6 m            |
| <b>D.</b> Approve Minutes                                                                          | Approve Minutes | Lindsey Heisser            | 1 m            |
| Board to approve minutes from 10/23/25 meeting.                                                    |                 |                            |                |
| Approve minutes for October Board Meeting on October 23, 2025                                      |                 |                            |                |
| <b>II. Public Comment</b>                                                                          |                 |                            | <b>3:39 PM</b> |
| <b>A.</b> Public Comment                                                                           | FYI             | Lindsey Heisser            | 1 m            |
| <b>III. Public Report on Action Taken in Closed-Session</b>                                        |                 |                            | <b>3:40 PM</b> |
| <b>A.</b> Public Report on Action Taken in Closed-Session                                          | Discuss         | Lindsey Heisser            | 1 m            |
| <b>IV. Organizational Updates</b>                                                                  |                 |                            | <b>3:41 PM</b> |
| <b>A.</b> '24-'25 Audit                                                                            | Discuss         | Jason Rudolph & Lili Huang | 15 m           |
| Board to review '24-'25 audit, prepared by independent auditor.                                    |                 |                            |                |
| <b>3:45 P.M. TIME CERTAIN</b>                                                                      |                 |                            |                |
| <b>B.</b> FY2025 Audit Report for Collegiate Charter High School of Los Angeles                    | Vote            | Jason Rudolph              | 5 m            |
| Board to review and approve FY2025 audit report for Collegiate Charter High School of Los Angeles. |                 |                            |                |
| <b>C.</b> Principal Presentation                                                                   | Discuss         | Alaina Pariano             | 10 m           |
| Alaina Pariano (EQ Principal) to present to board.                                                 |                 |                            |                |

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| <b>D.</b> Key Strategies to Achieve Breakthrough Academic Results<br><br>Equitas staff to present on: key strategies to achieve breakthrough academic results for students with disabilities, including distinctions between meeting IEP goals and SBAC goals.                               | Discuss | Jennifer Freeman & Melissa Lawrence | 15 m           |
| <b>E.</b> Equitas Approach Priorities<br><br>Board to discuss the following: <ul style="list-style-type: none"> <li>• Equitas 2030 Priorities: <ul style="list-style-type: none"> <li>◦ Academics</li> <li>◦ Well-being</li> <li>◦ Advocacy</li> <li>◦ Sustainability</li> </ul> </li> </ul> | Discuss | Sofia Roditti                       | 30 m           |
| <b>F.</b> Break                                                                                                                                                                                                                                                                              | FYI     |                                     | 5 m            |
| <b>G.</b> Outcomes of the California Dashboard<br><br>Staff to present on Equitas outcomes related to the California dashboard.                                                                                                                                                              | Discuss | Bobby Canosa-Carr                   | 5 m            |
| <b>H.</b> Equitas Collegiate High School (ECHS) Updates<br><br>ECHS Advisory Committee to provide an update on the following: <ul style="list-style-type: none"> <li>• Academic</li> <li>• Fiscal</li> <li>• Adaptive</li> </ul>                                                             | Discuss | Chris Copolillo                     | 5 m            |
| <b>I.</b> Community Schools Implementation Plan<br><br>Staff to provide an update on Community Schools implementation plan.                                                                                                                                                                  | Discuss | Jennifer Freeman                    | 5 m            |
| <b>V. Consent</b>                                                                                                                                                                                                                                                                            |         |                                     | <b>5:16 PM</b> |
| <b>A.</b> Monthly Financials (FY26 First Interim)<br><br>Board to review and approve monthly financials (FY26 first interim).                                                                                                                                                                | Vote    | Jason Rudolph                       | 10 m           |
| <b>B.</b> LAUSD Compliance Monitoring Document<br><br>The Board will vote to approve, that the chair signs, the Compliance Monitoring Certification of Board Compliance Review 2025-2026.                                                                                                    | Vote    | Cecilia Melgares                    | 1 m            |

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| <b>C.</b> Annual Update of the School Safety Plan<br><br>California Education Code (EC) Section 41020 to ensure CSSPs are updated and adopted by March 1 of each year. The board will adopt the plan for EQ, EQ2, EQ3, EQ4, EQ5 and EQ6. | Vote    | Cecilia Melgares | 1 m            |
| <b>VI. Resource Development</b>                                                                                                                                                                                                          |         |                  | <b>5:28 PM</b> |
| <b>A.</b> Committee Goals<br><br>Committee to provide an update on '25-'26 goals.                                                                                                                                                        | Discuss | Catie Langston   | 5 m            |
| <b>VII. Academic Accountability</b>                                                                                                                                                                                                      |         |                  | <b>5:33 PM</b> |
| <b>A.</b> Committee Goals<br><br>Committee to provide an update on '25-'26 goals.                                                                                                                                                        | Discuss | Sylvia Jauregui  | 5 m            |
| <b>VIII. Finance</b>                                                                                                                                                                                                                     |         |                  | <b>5:38 PM</b> |
| <b>A.</b> Committee Goals<br><br>Committee to provide an update on '25-'26 goals.                                                                                                                                                        | Discuss | Tom Hollenberg   | 5 m            |
| <b>IX. Governance Committee</b>                                                                                                                                                                                                          |         |                  | <b>5:43 PM</b> |
| <b>A.</b> Committee Goals<br><br>Committee to provide an update on '25-'26 goals, including discussion of meeting attendance dashboard.                                                                                                  | Discuss | Tyler Bell       | 5 m            |
| <b>X. Board Updates</b>                                                                                                                                                                                                                  |         |                  | <b>5:48 PM</b> |
| <b>A.</b> Board Goals<br><br>Board Chair to present on progress toward overall board goals.                                                                                                                                              | Discuss | Lindsey Heisser  | 5 m            |
| <b>XI. Culmination of Meeting</b>                                                                                                                                                                                                        |         |                  | <b>5:53 PM</b> |
| <b>A.</b> Announcements                                                                                                                                                                                                                  | Discuss | Lindsey Heisser  | 2 m            |
| <b>B.</b> Evaluation of Meeting                                                                                                                                                                                                          | Discuss | Lindsey Heisser  | 2 m            |

|  | Purpose | Presenter | Time |
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| <b>XII. Materials/Resources</b> |  |  | <b>5:57 PM</b> |
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| <b>A.</b> | '25-'26 Board Meeting Topics     | FYI | Lindsey Heisser |
| <b>B.</b> | '25-'26 Monthly Year-At-A-Glance | FYI | Lindsey Heisser |
| <b>C.</b> | '25-'26 Board Member Handbook    | FYI | Lindsey Heisser |

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| <b>XIII. Closing Items</b> |  |  |  |
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| <b>A.</b> | Adjourn Meeting | Vote | Lindsey Heisser |
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