



## Equitas Academy Charter School

### February Board Meeting

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#### Date and Time

Thursday February 5, 2026 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

4533 Laurel Canyon Blvd, 3rd floor ACAL Room 1309, Los Angeles, CA 91607

4324 Franklin Ave, Los Angeles, CA 90027

2420 Mathews Ave #A, Redondo Beach, CA 90278

509 S Lincoln Pl, Monrovia, CA 91016

9560 Wilshire Blvd, Floor 5, Beverly Hills, CA 90212

Topic: February Board Meeting

When: Feb 5, 2026 03:00 PM Pacific Time (US and Canada)

Join from PC, Mac, iPad, or Android:

<https://equitasacademy.zoom.us/j/82826080599?pwd=gGBLMENlgXcEUZGb21Zp9YVjcKe3y2.1>

Passcode:967009

Phone one-tap:

+16699006833,,82826080599#,,,,\*967009# US (San Jose)

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+16694449171,,82826080599#,,, \*967009# 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

+1 309 205 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

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

Webinar ID: 828 2608 0599

Passcode: 967009

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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
<b>I. Opening Items</b>			<b>3:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		LeRhonda Lofton	1 m
<b>B.</b> Call the Meeting to Order		Lindsey Heisser	
<b>C.</b> Approve Minutes	Approve Minutes	Lindsey Heisser	1 m
Board to approve minutes from 12/12/24 meeting.			
Approve minutes for December Board Meeting on December 11, 2025			
<b>II. Public Comment</b>			<b>3:32 PM</b>
<b>A.</b> Public Comment	FYI	Lindsey Heisser	1 m
<b>III. Public Report on Action Taken in Closed-Session</b>			<b>3:33 PM</b>
<b>A.</b> Public Report on Action Taken in Closed-Session	Discuss	Lindsey Heisser	1 m
<b>IV. Organizational Updates</b>			<b>3:34 PM</b>
<b>A.</b> Principal Presentation	Discuss	Joanna Montgomery	10 m
Joanna Montgomery (EQ3 Principal) to present to board.			
<b>B.</b> Renewal Process Update—EQ Flagship, EQ3, EQ4 & EQ6	Discuss	Bobby Canosa-Carr, Kyle Gouveia & Jason Rudolph	10 m
Staff to update on the upcoming renewal process for EQ Flagship, EQ3, EQ4 & EQ6.			
<b>C.</b> Equitas Priorities	Discuss	Sofia Roditti	30 m
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> </ul> </li> </ul>			

	Purpose	Presenter	Time
◦ Sustainability			
<b>D.</b> Break	FYI		5 m
<b>E.</b> Monthly Financials	Discuss	Samira Estilai & Jason Rudolph	15 m
Board to review and approve monthly financials.			
<b>F.</b> '26-'27 Academic Calendar	Vote	Cecilia Melgares	5 m
Board to review and approve '26-'27 academic calendar.			
<b>G.</b> Form 700/Conflict of Interest	Discuss	Cecilia Melgares	5 m
Cecilia Melgares to discuss Form 700/Conflict of Interest and board to complete Annual Form 700.			
<b>H.</b> Declaration of Need	Vote	Jessica Edelman	5 m
Submitted to our board for approval for '25-'26 school year: Equitas Collegiate High School.			
Submitted to our board for approval for '26-'27 school year: Equitas Academy Charter Schools Declaration of Need.			
<b>I.</b> Local Control and Accountability Plan (LCAP) MOY Review	Discuss	Kate Farrar	10 m
Staff to present Local Control and Accountability Plan (LCAP) MOY review.			

**5:00 P.M. TIME CERTAIN**

<b>V.</b>	<b>Consent</b>		<b>5:09 PM</b>
<b>A.</b>	School Accountability Report Card (SARC)	Vote	Jason Rudolph
Board to review and approve the annual SARCs for all Equitas schools.			
<b>VI.</b>	<b>Resource Development</b>		<b>5:10 PM</b>
<b>A.</b>	Committee Goals	Discuss	Catie Langston
Committee to provide an update on '25-'26 goals with a focus on circles of giving.			

	Purpose	Presenter	Time
<b>VII. Academic Accountability</b>			<b>5:15 PM</b>
<b>A.</b> Committee Goals	Discuss	Bobby Canosa-Carr	5 m
Committee to provide an update on '25-'26 goals.			
<b>VIII. Finance</b>			<b>5:20 PM</b>
<b>A.</b> Committee Goals	Discuss	Tom Hollenberg	5 m
Committee to provide an update on '25-'26 goals.			
<b>IX. Governance Committee</b>			<b>5:25 PM</b>
<b>A.</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.			
<b>X. Board Updates</b>			<b>5:30 PM</b>
<b>A.</b> Board Goals	Discuss	Lindsey Heisser	5 m
Board Chair to present on progress toward overall board goals.			
<b>XI. Culmination of Meeting</b>			<b>5:35 PM</b>
<b>A.</b> Announcements	Discuss	Lindsey Heisser	2 m
<b>B.</b> Evaluation of Meeting	Discuss	Lindsey Heisser	2 m
<b>XII. Materials/Resources</b>			<b>5:39 PM</b>
<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	
<b>XIII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote	Lindsey Heisser	