



Equitas Academy Charter School

Board Retreat

Date and Time

Saturday May 16, 2026 at 9:15 AM PDT

Location

431 W 7th St, Los Angeles, CA 90014

Additional call-in locations:

1612 W Pico Blvd, Los Angeles, CA 90015

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

Topic: **May Board Meeting - Board Retreat**

When: May 16, 2026 08:30 AM Pacific Time (US and Canada)

Join from PC, Mac, iPad, or Android:

<https://equitasacademy.zoom.us/j/83199140761?pwd=TBH34RvcL6AKJyl3HIYZJxx6vuPeAO.1>

Passcode:608350

Phone one-tap:

+16699006833,,83199140761#,,, *608350# US (San Jose)

+16694449171,,83199140761#,,, *608350# US

Join via audio:

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US
+1 719 359 4580 US
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+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
+1 689 278 1000 US
+1 929 205 6099 US (New York)
Webinar ID: 831 9914 0761
Passcode: 608350

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.

All times are approximate and are provided for convenience only. All items may be heard in a different order than how they are listed on the agenda on any day of the noticed meeting. The order of business may be changed without notice.

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			9:15 AM
Opening Items			
A. Record Attendance and Guests		Nadine Peters	1 m
B. Call the Meeting to Order		Lindsey Heisser	
C. Motion to Adopt the Agenda	Vote	Lindsey Heisser	
Board Chair presents the agenda for approval. Board members may propose amendments, including removing items from the consent agenda or reordering items, prior to the vote.			
D. Approve Minutes	Approve Minutes	Lindsey Heisser	
Board to approve minutes for 4/23/26 meeting.			
Approve minutes for April Board Meeting on April 23, 2026			
II. Public Comment			9:16 AM
A. Public Comment	FYI	Lindsey Heisser	1 m
III. Board Retreat Session			9:17 AM
A. Land Acknowledgement, Framing, Agenda & Objectives	Discuss	Sofia Roditti & Kate Farrar	15 m
B. Equitas Approach: Academics	Discuss	Sofia Roditti & Bobby Canosa-Carr	60 m
Belonging as a Lever for Opportunity and Extraordinary Learning			
C. Break	FYI	Lindsey Heisser	15 m
D. Equitas Approach: Advocacy and Sustainability	Discuss	Jason Rudolph & Cecilia Melgares	70 m
Sustainable Enrollment and Retention			
E. Recommendation to Authorize the Opening of a Vanguard Treasury Money Market Fund Bank Account and to Close the Wells Fargo Vantage Sweep Accounts	Vote	Jason Rudolph & Tom Hollenberg	3 m

	Purpose	Presenter	Time
Board to review and approve Finance committee's recommendation to open a Vanguard Treasury Money Market Fund account for non-operating cash reserves and to close the existing Wells Fargo Vantage Sweep accounts.			
F.	Lunch Break	FYI	30 m
G.	2026-27 Commitments	Discuss Lindsey Heisser & Kate Farrar	30 m
Recommitting to Board Committee Goals, Affirmation of Service & Draft Calendar of Board Meetings.			
IV.	Closing Items		1:00 PM
A.	Closing of Retreat	Discuss Sofia Roditti	15 m
B.	Adjourn Meeting	Vote Lindsey Heisser	