



Equitas Academy Charter School

June Board Meeting

Date and Time

Thursday June 25, 2026 at 4:15 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

4324 Franklin Ave, Los Angeles, CA 90027

2420 Mathews Ave #A, Redondo Beach, CA 90278

509 S Lincoln Pl, Monrovia, CA 91016

Topic: June Board Meeting

When: Jun 25, 2026 03:00 PM Pacific Time (US and Canada)

Join from PC, Mac, iPad, or Android:

<https://equitasacademy.zoom.us/j/84991549550?pwd=iktaLYYTUMaAZPuEZNus4BoieO2OBU.1>

Passcode:526605

Phone one-tap:

+16694449171,,84991549550#,,,,*526605# US

+16699006833,,84991549550#,,,,*526605# US (San Jose)

Join via audio:

- +1 669 444 9171 US
 - +1 669 900 6833 US (San Jose)
 - +1 346 248 7799 US (Houston)
 - +1 719 359 4580 US
 - +1 253 205 0468 US
 - +1 253 215 8782 US (Tacoma)
 - +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
 - +1 312 626 6799 US (Chicago)
 - +1 360 209 5623 US
- Webinar ID: 849 9154 9550
Passcode: 526605
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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.

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			4:15 PM
Opening Items			
A.	Record Attendance and Guests	LeRhonda Lofton	1 m
B.	Call the Meeting to Order	Lindsey Heisser	
C.	Motion to Adopt	Vote Lindsey Heisser	1 m
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.			
II. Public Comment			4:17 PM
A.	Public Comment	FYI Lindsey Heisser	1 m
III. Equitastic Partner Award			4:18 PM
A.	Claris Health Recognition	FYI Jennifer Freeman & Alma Barrera Garcia	5 m
Claris Health recognized for outstanding support to Equitas Academy in 2026.			
IV. Public Report on Action Taken in Closed-Session			4:23 PM
A.	Public Report on Action Taken in Closed-Session	Discuss Lindsey Heisser	1 m
V. Compensation			4:24 PM
A.	CEO Compensation	Vote Lindsey Heisser	1 m
Board to vote on CEO compensation for '26-'27.			
VI. Public Hearing to Review Local Control Accountability Plans (LCAPs)			4:25 PM
Pursuant to Education Code (EC) 52062(b)(1), school districts are required to hold at least one public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed in the Local Control and			

	Purpose	Presenter	Time
<p>Accountability Plans (LCAPs). The public hearing shall be held at the same meeting as the public hearing for the Budget to be adopted as required by EC 42127(a)(1).</p>			
A.	Local Control Accountability Plans (LCAPs) Public Hearing to review Local Control Accountability Plans (LCAPs).	Discuss Kate Farrar	15 m
<p>4:25 P.M. TIME CERTAIN</p>			
B.	Local Control Accountability Plans (LCAPs) Board will vote to approve the Local Control Accountability Plans (LCAPs) for Equitas Academy, Equitas Academy 2, Equitas Academy 3, Equitas Academy 4, Equitas Academy 5, Equitas Academy 6, and Equitas Collegiate High School. Board to review attached plans.	Vote Kate Farrar	1 m
VII.	California Dashboard '25-'26 Local Indicators		4:41 PM
A.	Presentation and Discussion of Local Indicator Results Committee to review the California Dashboard '25-'26 Local Indicators and discuss the results.	Discuss Kyle Gouveia	5 m
VIII.	School Spotlight		4:46 PM
A.	Equitas Collegiate High School's Scholarship Recipients Staff will present Equitas Collegiate High School's Signing Day video and recognize the school's four scholarship recipients.	Discuss Sofia Roditti & Jennifer Freeman	15 m
<p>4:45 P.M. TIME CERTAIN</p>			
B.	Dinner Break	FYI	20 m
IX.	Organizational Updates		5:21 PM
A.	Equitas Academy Charter Petition Renewals for EQ, EQ3, EQ4 & EQ6	Discuss Jason Rudolph, Kyle Gouveia & Sofia Roditti	20 m

	Purpose	Presenter	Time
Staff to present on Equitas Academy charter petition renewals for Equitas Academy Elementary School, Equitas Academy #3 Elementary School, Equitas Academy #4 Middle School, and Equitas Academy #6 Elementary School.			
B. Equitas Academy Elementary School Charter Petition Renewal	Vote	Jason Rudolph	
Board to approve Equitas Academy Elementary School charter petition renewal.			
C. Equitas Academy #3 Elementary School Charter Renewal	Vote	Jason Rudolph	
Board to approve Equitas Academy #3 Elementary School charter renewal.			
D. Equitas Academy #4 Middle School Charter Petition Renewal	Vote	Jason Rudolph	
Board to approve Equitas Academy #4 Middle School charter petition renewal.			
E. Equitas Academy #6 Elementary School Charter Renewal	Vote	Jason Rudolph	
Board to approve Equitas Academy #6 Elementary School charter renewal.			
F. Equitas Priorities	Discuss	Sofia Roditti	30 m
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 			
G. '26-'27 Budgets	Vote	Jason Rudolph	15 m
Board to approve the following budgets for '26-'27:			
<ul style="list-style-type: none"> • Schools • Network • Org 			
H. Monthly Financials	Vote	Jason Rudolph & Samira Estilai	10 m
Board to review and approve monthly financials.			

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I. Revised Articles of Incorporation, Amended Bylaws & CalSTRS Charter School Certification Form Board to approve Revised Articles of Incorporation, Amended Bylaws, and CalSTRS Charter School Certification Form.	Vote	Jason Rudolph	5 m
J. Equitas Collegiate High School: Title III, Part A Submission, LCAP Federal Addendum System Board to approve Equitas Collegiate High School's Title III, Part A Submission in the LCAP Federal Addendum System.	Vote	Jennifer Freeman	1 m
X. Consent			6:42 PM
A. Approve Minutes Board to approve minutes from 1/30/26 meeting. Approve minutes for Board Meeting on January 30, 2026	Approve Minutes	Lindsey Heisser	1 m
B. Approve Minutes Board to approve minutes from 5/16/26 meeting. Approve minutes for Board Retreat on May 16, 2026	Approve Minutes	Lindsey Heisser	
C. '26-'27 Equitas Employee Handbook Board to approve '26-'27 Equitas Employee Handbook.	Vote	Jessica Edelman	
D. School Business Services Board to approve school business services contracts.	Vote	Jason Rudolph	
E. Updated Annual Policies Board to approve the following updated annual policies: <ul style="list-style-type: none"> • '26-'27 Homeless Student • '26-'27 School Wellness • '26-'27 Uniform Complaint Procedures • '26-'27 Student Freedom of Speech and Expression • '26-'27 Section 504 - Policy, Procedures, and Parent Rights • '26-'27 Education of Foster and Mobile Youth 	Vote	Jason Rudolph	

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • '26-'27 Visitors Policy • '26-'27 Reading Difficulty Risk Screener • '26-'27 Mathematics Placement Policy 		
F.	'26-'27 Equitas Fiscal Policies & Procedures Board to approve fiscal policies and procedures for '26-'27.	Vote Jason Rudolph	
G.	Education Protection Act Spending Plan '26-'27 Board to approve Education Protection Act Spending Plan '26-'27.	Vote Jason Rudolph	
H.	FY26 Funding Application for Federal Funds Board to approve FY26 Funding Application for Federal Funds.	Vote Jason Rudolph	
I.	'26-'27 Equitas Student & Family Handbook Board to approve '26-'27 Equitas Student & Family Handbook.	Vote Cecilia Melgares	
J.	National School Lunch Program and Child & Adult Care Food Program Contract Board to approve the National School Lunch Program and Child and Adult Care Food Program Contract.	Vote Cecilia Melgares	
K.	Collective LAUSD Special Education Local Plan Area (SELPA) Notification Letter Board to approve Collective LAUSD SELPA Notification Letter for '26.	Vote Jennifer Freeman	
L.	'25-'26 Expanded Learning Opportunities Plan (ELOP) Board to approve the '25-'26 Expanded Learning Opportunities Plan (ELOP).	Vote Jennifer Freeman	
XI.	Resource Development		6:43 PM
A.	Committee Goals Committee to provide an update on goals for '25-'26 and present '26-'27 goals.	Discuss Catie Langston	5 m
XII.	Academic Accountability		6:48 PM
A.	Committee Goals	Discuss Sylvia Jauregui	5 m

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Committee to provide an update on goals for '25-'26 and present '26-'27 goals.			
XIII. Finance			6:53 PM
A. Committee Goals	Discuss	Tom Hollenberg	5 m
Committee to provide an update on goals for '25-'26 and present '26-'27 goals.			
XIV. Governance Committee			6:58 PM
A. '26-'27 Board Calendar	Vote	Lindsey Heisser	2 m
Board to review and approve the board calendar for '26-'27.			
B. '26-'27 Nominating Slate	Vote	Lindsey Heisser	2 m
Committee to present the nominating slate for '26-'27 officers, committee, and terms for a board vote.			
C. Recruitment Update: New Committee Member	Vote	Lindsey Heisser	1 m
Board to vote on potential new committee member, William Mendoza, to join Governance committee.			
D. Committee Goals	Discuss	Lindsey Heisser	5 m
Committee to provide an update on goals for '25-'26 and present '26-'27 goals.			
XV. Board Updates			7:08 PM
A. '26-'27 Board Goals	Vote	Lindsey Heisser	5 m
Board Chair to present board goals for '26-'27 and board to approve.			
XVI. Culmination of Meeting			7:13 PM
A. Announcements	Discuss	Lindsey Heisser	1 m
B. Evaluation of Meeting	Discuss	Lindsey Heisser	1 m
XVII. Closing Items			7:15 PM
A. Adjourn Meeting	Vote	Lindsey Heisser	
XVIII. Materials/Resources			

	Purpose	Presenter	Time
A. '25-'26 Board Meeting Topics	FYI		
B. '25-'26 Monthly Year-At-A-Glance	FYI		
C. '25-'26 Board Member Handbook	FYI		