



## Equitas Academy Charter School

### Board Meeting

---

#### **Date and Time**

Friday August 1, 2025 at 12:00 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

2420 Mathews Ave #A, Redondo Beach, CA 90278

515 S Flower St, Floor 18, Los Angeles, CA 90071

11100 Santa Monica Blvd, 15th Floor, Los Angeles CA 90025

3340 Ocean Park Blvd. Santa Monica, CA 90405

4324 Franklin Ave, Los Angeles, CA 90027

3665 S Grand Ave, Los Angeles, CA 90007

1044 12th St, Santa Monica, CA 90403

3731 W 227th St, Torrance, CA 90505

#### **Topic: August Special Board Meeting**

When: Aug 1, 2025 12:00 PM Pacific Time (US and Canada)

Join from PC, Mac, iPad, or Android:

<https://equitasacademy.zoom.us/j/88404809597?pwd=PMzixwTqdAKRhNYP0Kqb4SX3OAmOQa.1>

Passcode:676416

---

Phone one-tap:

+16699006833,,88404809597#,,,,\*676416# US (San Jose)

+16694449171,,88404809597#,,,,\*676416# 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)

+1 507 473 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

+1 386 347 5053 US

Webinar ID: 884 0480 9597

Passcode: 676416

---

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
<b>I. Opening Items</b>			<b>12:00 PM</b>
Opening Items			
<b>A.</b>	Record Attendance and Guests	Kate Farrar	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 6/26/25 meeting.			
Approve minutes for June Board Meeting on June 26, 2025			
<b>II. Public Comment</b>			<b>12:02 PM</b>
<b>A.</b>	Public Comment	FYI Lindsey Heisser	1 m
<b>III. Organizational Updates</b>			<b>12:03 PM</b>
<b>A.</b>	2025-2026 Independent Study Policy	Vote Sofia Roditti & Robert Spencer	15 m
Board to review and vote on a proposed independent study policy for use in the 2025-2026 school year.			
<b>B.</b>	Administrative Change to the ECHS Charter	Vote Jason Rudolph	15 m
Board to review and vote on proposal for Equitas leadership to request an administrative change to the ECHS charter allowing additional benefit options in line with other Equitas charters.			
<b>IV. Culmination of Meeting</b>			<b>12:33 PM</b>
<b>A.</b>	Announcements	Discuss Lindsey Heisser	1 m
<b>B.</b>	Evaluation of Meeting	Discuss Lindsey Heisser	1 m
<b>V. Closing Items</b>			<b>12:35 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote	Lindsey Heisser	