



Equitas Academy Charter School

Closed Session

Date and Time

Thursday December 11, 2025 at 3:00 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

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:213-201-0440).

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
Opening Items			
A. Record Attendance and Guests		Sofia Roditti	
B. Call the Meeting to Order		Lindsey Heisser	
II. Closed-Session			3:00 PM
A. PUBLIC EMPLOYEE PERFORMANCE (Gov. Code section 54957(b)(1): Chief Executive Officer Board will review CEO's mid-year reflections.	Discuss	Sofia Roditti	20 m
B. Student Discipline [CLOSED SESSION FOR STUDENT DISCIPLINE (Ed. Code, § 35146) or CLOSED SESSION FOR EXPULSION HEARING (Ed. Code, § 48918)] Staff will update the Governing Board on the administrative recommendations on the expulsion recommendation for Student at Equitas Academy #4 on Case #2025005 and Case #2025006 during closed session. Final action will be taken during open session. California Education Code requires closed session in order to prevent the disclosure of confidential student record information.	Discuss	Sofia Roditti	10 m
III. Closing Items			3:30 PM
A. Adjourn Meeting	Vote	Lindsey Heisser	