Equitas Academy Charter School

September Board Meeting

Date and Time

Thursday September 10, 2026 at 3:00 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
4324 Franklin Ave, Los Angeles, CA 90027
2420 Mathews Ave #A, Redondo Beach, CA 90278
509 S Lincoln Pl, Monrovia, CA 91016
3731 W 227th St, Torrance, CA 90505

Topic: **September Board Meeting**
When: Sep 10, 2026 03:00 PM Pacific Time (US and Canada)

Join from PC, Mac, iPad, or Android:
https://equitasacademy.zoom.us/j/87058988597?pwd=Ge0nt1Pby7D4Vqivknu5xGbQxZKcjc.1
Passcode:625510

Phone one-tap:
+16699006833,,87058988597#,,,,*625510# US (San Jose)
+16694449171,,87058988597#,,,,*625510# US

Join via audio:
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+1 669 444 9171 US
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+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
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+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: 870 5898 8597
Passcode: 625510
International numbers available: https://equitasacademy.zoom.us/u/kvEgDr0Bl

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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.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**3:00 PM**
	Opening Items			
A.	Record Attendance and Guests		LeRhonda Lofton	
B.	Call the Meeting to Order		Lindsey Heisser	
C.	Motion to Adopt	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.	Student Performance		Grecia Serrano Navarro	10 m
	Equitas Academy #3 (elementary) fourth-grade students to perform a line dance in the EQ4/5/6 dance room.			
E.	Closed Session			90 m
F.	Approve Minutes	Approve Minutes	Lindsey Heisser	1 m
	Board to approve minutes from 6/25/2026 meeting.			
	Approve minutes for June Board Meeting on June 25, 2026			
II.	**Public Comment**			**4:41 PM**
A.	Public Comment	FYI	Lindsey Heisser	1 m
III.	**Closed Session Action Report**			**4:42 PM**
A.	Public Report on Action Taken in Closed-Session	Discuss	Lindsey Heisser	1 m
IV.	**Compensation**			**4:43 PM**
A.	CEO Compensation	Vote	Lindsey Heisser	1 m
	Board to vote on full CEO compensation package for '26-'27.			
V.	**Consent**			**4:44 PM**

	Purpose	Presenter	Time
A. Certificate of Signatures	Vote	Jessica Edelman	1 m

Board to review and vote on the Certificate of Signatures required by LACOE to obtain the Report ID number for Equitas.

B. English Learner Master Plan	Vote	Jennifer Freeman	

Updates to the English Learner (EL) Program. Board to review and vote on updates to EL Master Plan.

C. '25-'26 LAUSD Oversight Reports	Vote	Cecilia Melgares	

On an annual basis, LAUSD works with each school to conduct an audit and assess the following areas: Governance; Student Achievement and Educational Performance; Organizational Management, Programs, and Operations; Compliance with Clearance; and Fiscal Oversight. The Board will review the ’25–’26 results and the full oversight reports for each school and vote to approve the reports.

D. Equitas Academy Charter Schools – Proposition 28: Arts and Music in Schools Funding '25–'26 Annual Reports	Vote	Samira Estilai & Jason Rudolph	

Board to review and vote on Equitas Academy Charter Schools – Proposition 28: Arts and Music in Schools Funding '25–'26 Annual Reports.

VI. Organizational Updates — 4:45 PM

A. Administrative Change to the ECHS Charter	Vote	Jessica Edelman	2 m

Board to review and vote on an administrative amendment to the ECHS Charter.

B. Pre-Tax Deductions for Voluntary Receivable Resolution for ECHS CalSTRS implementation	Vote	Jessica Edelman	2 m

Board to review and vote on the pre-tax payroll deductions related to the voluntary receivable resolution for ECHS CalSTRS implementation.

C. '25-'26 Unaudited Financials	Vote	Samira Estilai & Jason Rudolph	10 m

Board to review and vote on '25-'26 unaudited financial statements.

D. Principal Presentation	Discuss	Kimberly Aguilar	10 m

Kim Aguilar (Equitas Academy #2 Elementary School Principal) to present to board.

		Purpose	Presenter	Time
E.	Equitas '25-'26 Performance on the CA Dashboard	Discuss	Bobby Canosa-Carr	10 m

Staff will provide an overview of Equitas' '25–'26 performance on the California Dashboard, including key results across Equitas schools and connections between the California and Equitas Dashboards.

F.	Break	FYI		10 m
G.	Equitas 2030 Priorities	Discuss	Sofia Roditti	30 m

Board to discuss the following:

- Academics
- Well-being
- Advocacy
- Sustainability

VII. Resource Development — 5:59 PM

A.	Committee Goals	Discuss	Dakota Ortiz	5 m

Committee to provide an update on '26-'27 goals.

VIII. Academic Accountability — 6:04 PM

A.	Committee Goals	Discuss	Sylvia Jauregui	5 m

Committee to provide an update on '26-'27 goals.

IX. Finance — 6:09 PM

A.	Committee Goals	Discuss	Tom Hollenberg	5 m

Committee to provide an update on '26-'27 goals.

X. Governance Committee — 6:14 PM

A.	Committee Goals	Discuss	Tyler Bell	5 m

Committee to provide an update on '26-'27 goals, including discussion of meeting attendance dashboard and giving tracker.

B.	Recruitment Update: New Committee Member	Vote	Tyler Bell	3 m

	Purpose	Presenter	Time

Board to vote on potential new committee member, Sean Burke, to join the Academic committee.

XI. Board Updates — 6:22 PM

A.	'26-'27 Board Goals	Discuss	Lindsey Heisser	5 m

Board Chair to present on progress toward overall board goals for '26-'27.

XII. Culmination of Meeting — 6:27 PM

A.	Announcements	Discuss	Lindsey Heisser	3 m
B.	Evaluation of Meeting	Discuss	Lindsey Heisser	3 m

XIII. Materials/Resources — 6:33 PM

A.	'26-'27 Board Meeting Topics	FYI	Lindsey Heisser	
B.	'26-'27 Monthly Year-At-A-Glance	FYI	Tyler Bell	
C.	'26-'27 Board Member Handbook	FYI	Lindsey Heisser	

XIV. Closing Items — 6:33 PM

A.	Adjourn Meeting	Vote	Lindsey Heisser	1 m