Equitas Academy Charter School

October Board Meeting

Date and Time

Thursday October 22, 2026 at 3:55 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
509 S Lincoln Pl, Monrovia, CA 91016
9560 Wilshire Blvd, Floor 5, Beverly Hills, CA 90212
1044 12th St. Santa Monica, CA 90403

Topic: **October Board Meeting**
When: Oct 22, 2026 03:00 PM Pacific Time (US and Canada)

Join from PC, Mac, iPad, or Android:
https://equitasacademy.zoom.us/j/81593076285?pwd=kFYsYdDYadFxmzCRVvq9G0p8caJMfs.1
Passcode:895379

Phone one-tap:
+16699006833,,81593076285#,,,,*895379# US (San Jose)
+16694449171,,81593076285#,,,,*895379# 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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+1 386 347 5053 US
+1 507 473 4847 US
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+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)
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Webinar ID: 815 9307 6285
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International numbers available: https://equitasacademy.zoom.us/u/kedYjwv0kl

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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**			**3:55 PM**
	Opening Items			
A.	Record Attendance and Guests		Nadine Peters	1 m
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.	Approve Minutes	Approve Minutes	Lindsey Heisser	1 m
	Board to approve minutes from September 10, 2026 meeting.			
	Approve minutes for September Board Meeting on September 10, 2026			
II.	**Public Comment**			**3:57 PM**
A.	Public Comment	FYI	Lindsey Heisser	1 m
III.	**Public Report on Action Taken in Closed-Session**			**3:58 PM**
A.	Public Report on Action Taken in Closed-Session	Discuss	Lindsey Heisser	1 m
IV.	**Compensation**			**3:59 PM**
A.	CEO Compensation	Vote	Lindsey Heisser	1 m
V.	**Organizational Updates**			**4:00 PM**
A.	Principal Presentation	Discuss	Alaina Pariano	10 m
	Alaina Pariano (Equitas Academy Elementary School Principal) to present to board.			
B.	California State Dashboard	Discuss	Kyle Gouveia & Bobby Canosa-Carr	10 m
	Staff to present on the California State Dashboard.			

		Purpose	Presenter	Time
C.	Break	FYI		5 m
D.	Equitas 2030 Priorities	Discuss	Sofia Roditti	30 m

Board to discuss the following:

- Academics
- Well-being
- Advocacy
- Sustainability

E.	EPMC Resolution for ECHS CalSTRS Implementation	Vote	Jessica Edelman	2 m

Board to approve the Employer Pick-Up of Member Contributions (EPMC) Resolution for Equitas Collegiate High School (ECHS) under CalSTRS.

F.	Fiscal Updates	Vote	Jason Rudolph	10 m

Board to review and approve monthly financials (August '26).

G.	ECHS LCAP Revision	Vote	Kate Farrar	5 m

Board to approve the revised Local Control Accountability Plan (LCAP) for Equitas Collegiate High School.

VI. Consent — 5:12 PM

A.	Updates to Reclassification Process in EL Master Plan	Vote	Jennifer Freeman	1 m

Board to approve updates to the reclassification process outlined in the English Learner (EL) Master Plan.

B.	LAUSD Compliance Monitoring Document	Vote	Evelyn Rodriguez	

Board to approve, that the chair signs, the Compliance Monitoring Certification of Board Compliance Review 2026-2027.

C.	Contracts over $100,000	Vote	Jason Rudolph	

Board to approve multiple contracts with a total contract value of $100,000 or more.

VII. Resource Development — 5:13 PM

A.	Committee Goals	Discuss	Catie Langston	5 m

		Purpose	Presenter	Time
	Committee to provide an update on '26-'27 goals.			
VIII.	**Academic Accountability**			**5:18 PM**
A.	Committee Goals	Discuss	Sylvia Jauregui	5 m
	Committee to provide an update on '26-'27 goals.			
IX.	**Finance**			**5:23 PM**
A.	Committee Goals	Discuss	Tom Hollenberg	5 m
	Committee to provide an update on '26-'27 goals.			
X.	**Governance Committee**			**5:28 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.	Academic Committee Membership Update	Vote	Tyler Bell	1 m
	Board will vote on the conclusion of Liz Schwandt’s service as an Academic Committee member, effective October 22, 2026, and recognize her contributions to the committee.			
C.	Resource Development Committee Membership Update	Vote	Tyler Bell	1 m
	Board will vote on Ray McKenzie’s transition from Board member to Resource Development Committee member, effective October 22, 2026.			
XI.	**Board Updates**			**5:35 PM**
A.	Board Goals	Discuss	Lindsey Heisser	5 m
	Board Chair to present on progress toward overall board goals for '26-'27.			
XII.	**Culmination of Meeting**			**5:40 PM**
A.	Announcements	Discuss	Lindsey Heisser	3 m

		Purpose	Presenter	Time
B.	Evaluation of Meeting	Discuss	Lindsey Heisser	3 m
XIII.	**Materials/Resources**			**5:46 PM**
A.	'26-'27 Board Meeting Topics	FYI	Lindsey Heisser	
B.	'26-'27 Monthly Year-At-A-Glance	FYI	Lindsey Heisser	
C.	'26-'27 Board Member Handbook	FYI	Lindsey Heisser	
XIV.	**Closing Items**			**5:46 PM**
A.	Adjourn Meeting	Vote	Lindsey Heisser	1 m