Equitas Academy Charter School

Closed Session

Date and Time

Thursday September 10, 2026 at 3:10 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
9560 Wilshire Blvd, Floor 5, Beverly Hills, CA 90212

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**			**3:10 PM**
	Opening Items			
	A. Record Attendance and Guests		Sofia Roditti	
	B. Call the Meeting to Order		Lindsey Heisser	
II.	**Closed-Session**			**3:10 PM**
	A. PUBLIC EMPLOYEE PERFORMANCE (Gov. Code section 54957(b)(1): Chief Executive Officer	Discuss	Sofia Roditti	30 m
	Board to continue discussion on CEO compensation for the 2026–2027 school year.			
	B. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION	Discuss	Jason Rudolph	25 m
	(Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: (Tarren Johnson v. Equitas Academy Charter Schools, Inc., et al., Los Angeles Superior Court Case No. 26STCV0829)			
	C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS	Discuss	Jason Rudolph	35 m
	Property: 685 S. Carondelet, Los Angeles, California 90057 Property: 1612 W. Pico Boulevard, Los Angeles, California 90015			
III.	**Closing Items**			**4:40 PM**
	A. Adjourn Meeting	Vote	Lindsey Heisser	