

APPROVED



## Equitas Academy Charter School

### Minutes

#### Board Retreat

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#### Date and Time

Saturday May 18, 2024 at 8:30 AM

#### Location

431 W. Seventh St., Los Angeles, CA 90014

Additional call-in locations:

1612 W Pico Blvd, Los Angeles, CA 90015

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

#### Topic: May 2024 Board Retreat

When: May 18, 2024 08:00 AM Pacific Time (US and Canada)

Please click the link below to join the webinar:

[https://equitasacademy.zoom.us/j/84754823485?](https://equitasacademy.zoom.us/j/84754823485?pwd=QzlvUy9YY2F3VzNydjlyMDNONmxLZz09)

[pwd=QzlvUy9YY2F3VzNydjlyMDNONmxLZz09](https://equitasacademy.zoom.us/j/84754823485?pwd=QzlvUy9YY2F3VzNydjlyMDNONmxLZz09)

Passcode: 442139

Or One tap mobile :

+16699006833,,84754823485#,,, \*442139# US (San Jose)

+16694449171,,84754823485#,,, \*442139# US

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 669 900 6833 US (San Jose)

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+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)  
+1 689 278 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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**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.

All times are approximate and are provided for convenience only. All items may be heard in a different order than how they are listed on the agenda on any day of the noticed meeting. The order of business may be changed without notice.

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).

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#### **Directors Present**

C. Langston, D. Ortiz, L. Heisser, M. Gomez, O. Bajracharya, P. Reddy, S. Jauregui, T. Bell, T. Hollenberg

#### **Directors Absent**

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A. Santino, R. McKenzie

**Guests Present**

A. Figueroa, A. Verma, C. Osuna, J. Rudolph, K. Farrar, L. Lofton, R. Spencer, S. Roditti, Sarah Hughes

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**I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

T. Bell called a meeting of the board of directors of Equitas Academy Charter School to order on Saturday May 18, 2024 at 8:40 AM.

**C. Approve Minutes**

D. Ortiz made a motion to approve the minutes from April Board Meeting on 04-25-24.

S. Jauregui seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

P. Reddy	Aye
D. Ortiz	Aye
T. Bell	Aye
R. McKenzie	Absent
L. Heisser	Aye
O. Bajracharya	Aye
C. Langston	Aye
T. Hollenberg	Aye
S. Jauregui	Aye
M. Gomez	Aye
A. Santino	Absent

**II. Public Comment**

**A. Public Comment**

There was no public comment made during this meeting.

**III. Org Update**

**A. Approve School Nutrition Program Contract**

C. Langston made a motion to Approve School Nutrition Program Contract.

L. Heisser seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

T. Hollenberg	Aye
S. Jauregui	Aye
M. Gomez	Aye
R. McKenzie	Absent
A. Santino	Absent
L. Heisser	Aye
O. Bajracharya	Aye
T. Bell	Aye
D. Ortiz	Aye
P. Reddy	Aye
C. Langston	Aye

**IV. Board Retreat**

**A. Welcome & Connections**

Carmina Osuna facilitated speed friending with the Board.

**B. Welcome & Introductions**

Sofia Roditti facilitated the meeting opening and a discussion on community agreements.

**C. Strategic Planning**

Sofia Roditti and Sarah Hughes gave an update on Equitas strategic planning.

**D. Break**

**E. Equitas 2030 & Goals for '24-'25**

Sofia Roditti facilitated conversation on Equitas 2030 and 24-'25' goals.

**F. Board & Committee Goals for '24-'25**

Lindsey Heisser facilitated a discussion and engagements session developing new board and committee goals.

**V. Board Retreat**

**A. Centering on the Importance of Board & Committee Goals**

Tyler Bell lead a discussion on the importance of Board and Committee goals.

**B. Committee Goal Share-out**

Lindsey Heisser facilitated the Board goal share out.

**C.**

### **Closing Reflection**

Sofia Roditti gave closing reflections.

## **VI. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:27 PM.

Respectfully Submitted,

T. Bell

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:27 PM.

Respectfully Submitted,

T. Bell