APPROVED

Equitas Academy Charter School

Minutes

Board Retreat

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?pwd=QzlvUy9YY2F3VzNydjIyMDNONmxLZz09
Passcode: 442139
Or One tap mobile :
+16699006833,,84754823485#,,,,*442139# US (San Jose)
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Dial(for higher quality, dial a number based on your current location):
+1 669 900 6833 US (San Jose)

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Webinar ID: 847 5482 3485
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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.

Directors Present

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

Directors Absent

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

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

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