APPROVED

Equitas Academy Charter School

Minutes

October Board Meeting

Date and Time
Thursday October 24, 2024 at 3:30 PM

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
2420 Mathews Ave #A, Redondo Beach, CA 90278
4324 Franklin Ave, Los Angeles, CA 90027
9601 Wilshire Blvd., Beverly Hill, CA 90210

Topic: October Board Meeting
When: Oct 24, 2024 03:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:
https://equitasacademy.zoom.us/j/81771159975?pwd=XLPjCawOxRWkGmrOrzjOJcpy94Td76.1
Passcode: 891990
Or One tap mobile :
+16699006833,,81771159975#,,,,*891990# US (San Jose)
+16694449171,,81771159975#,,,,*891990# US
Or Telephone:

Dial(for higher quality, dial a number based on your current location):
+1 669 900 6833 US (San Jose)
+1 669 444 9171 US
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+1 346 248 7799 US (Houston)
+1 719 359 4580 US
+1 253 205 0468 US
+1 305 224 1968 US
+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)
Webinar ID: 817 7115 9975
Passcode: 891990

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.

Directors Present
C. Langston (remote), L. Heisser, M. Gomez, P. Reddy, R. McKenzie (remote), T. Bell, T. Hollenberg

Directors Absent
D. Ortiz, S. Jauregui

Guests Present
A. Rojo, B. Canosa-Carr, C. Melgares (remote), J. Edelman, J. Freeman, J. Gonzalez, J. Rudolph, Joanna Montgomery, K. Farrar, K. Gouveia, L. Lofton, L. Mitre, Lourdes Villasenor, R. Spencer, S. Estilai, S. Roditti, V. Pena

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I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Heisser called a meeting of the board of directors of Equitas Academy Charter School to order on Thursday Oct 24, 2024 at 3:40 PM.

C. Video of EQ3 Scholars

D. Approve Minutes

M. Gomez made a motion to approve the minutes from September Board Meeting on 09-19-24.
P. Reddy seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Public Comment

A. Public Comment

There was no public comment made during this meeting.

III. Public Report on Action Taken in Closed-Session

A. Public Report on Action Taken in Closed-Session

There was no action taken during closed session.

IV. Organizational Updates

A. Key Strategies to Achieve Breakthrough Academic Results

Robert Spencer and Bobby Canosa-Carr shared a presentation on Key Strategies to Achieve Breakthrough Academic Results.

B. Principal Presentation

Joanna Montgomery presented updates on EQ3 learning strategies.

C. Equitas Approach Priorities

Sofia Roditti, Robert Spencer, Jason Rudolph and Jessica Edelman shared organizational updates.

D. Break

E. Fiscal Updates

M. Gomez made a motion to Approve Monthly Financials for August 2024.
T. Bell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Equitas Academy Board Bylaws

P. Reddy made a motion to Approve Equitas Academy Board Bylaws.
T. Hollenberg seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

T. Bell	Abstain
D. Ortiz	Absent
T. Hollenberg	Aye
M. Gomez	Aye
C. Langston	Aye

Roll Call

S. Jauregui	Absent
R. McKenzie	Aye
L. Heisser	Aye
P. Reddy	Aye

G. Updated Reclassification Criteria

T. Bell made a motion to Approve Updated Reclassification Criteria.
M. Gomez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Resource Development

A. Committee Goals

Catie Langston provided Resource Development Committee Updates.

VI. Finance

A. Committee Goals

Tom Hollenberg shared finance committee updates with the Board.

VII. Governance Committee

A. Committee Goals

Tyler Bell shared governance committee updates with the Board.

VIII. Culmination of Meeting

A. Announcements

B. Evaluation of Meeting

Great efficient meeting, informative and incredible. Answered questions and adjusting the deck in real time.

Material were high quality. Academic, school site presentation and board update deck were great. Clear thread between the materials and aligned with Vision 2030.

Appreciation for continued focus on wildly impprtant goals and helps the board remember where to focus.

The dashboard and format and evolution of the deck has been helpful in continued tracking. Would be helpful to know upcoming markers and test dates.

IX. 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 5:32 PM.

Respectfully Submitted,
L. Heisser