

APPROVED



## Equitas Academy Charter School

### Minutes

#### April Board Meeting

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##### **Date and Time**

Thursday April 10, 2025 at 4:00 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

509 S Lincoln Pl, Monrovia, CA 91016

3731 W 227th St, Torrance, CA 90505

##### **Topic: April Board Meeting**

When: Apr 10, 2025 03:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

[https://equitasacademy.zoom.us/j/83168008811?](https://equitasacademy.zoom.us/j/83168008811?pwd=xDM4MtMGW31NFf66aKY71vbMCzSFbe.1)

[pwd=xDM4MtMGW31NFf66aKY71vbMCzSFbe.1](https://equitasacademy.zoom.us/j/83168008811?pwd=xDM4MtMGW31NFf66aKY71vbMCzSFbe.1)

Passcode: 891990

Or One tap mobile :

+16699006833,,83168008811#,,, \*891990# US (San Jose)

+16694449171,,83168008811#,,, \*891990# US

Or Telephone:

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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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+1 386 347 5053 US  
+1 507 473 4847 US  
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+1 309 205 3325 US

Webinar ID: 831 6800 8811

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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](tel:2132010440).

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#### **Directors Present**

C. Langston, D. Ortiz, L. Heisser, M. Gomez, P. Reddy, S. Jauregui (remote), T. Bell

#### **Directors Absent**

R. McKenzie, T. Hollenberg

#### **Guests Present**

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A. Cruz, A. Rojo, Aurora Corona, B. Canosa-Carr, C. Melgares, J. Freeman, J. Gonzalez, J. Montgomery, J. Rudolph, K. Farrar, K. Gouveia, L. Villasenor, N. Peters, R. Spencer, S. Estilai, S. Roditti

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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 Apr 10, 2025 at 4:38 PM.

### **C. Poetry Awards: 3rd Annual Poetry Lives in Pico Union Event**

Aurora Corona (Pico Union Neighborhood Council) presented Poetry Awards to two scholars for the "3rd Annual Poetry Lives in Pico Union" event.

### **D. Approve Minutes**

T. Bell made a motion to approve the minutes from February Board Meeting on 02-13-25.

P. Reddy seconded the motion.

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

#### **Roll Call**

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

## **II. Public Comment**

### **A. Public Comment**

1. Courtney, kindergarten teacher at EQ3, public comment regarding: staff are being affected by budgets. Courtney hopes to increase funds and reinstate these positions in the future. They are very valuable and necessary positions.

## **III. Public Report on Action Taken in Closed-Session**

### **A. Public Report on Action Taken in Closed-Session**

Lindsey Heisser reported out that the board discussed CEO performance during closed session.

#### IV. Organizational Updates

##### A. Principal Presentation

Lourdes Villasenor (EQ5/6 Principal) to present to the board on the following:

- Core Values
- Growth Cycle 3 (how are we moving our students forward?)
- Video shown academic interventions at EQ5/6
- Widly Important Goal: Math SBAC Proficiency

##### B. Verified Data & Renewal

Kyle Gouveia, Robert Spencer & Sofia Roditti presented **verified data and renewal** - the difference between iReady data, verified data and how iReady metrics are used.

##### C. Break

##### D. Equitas Priorities

Staff will answer questions, submitted by our board members, focused on the Equitas Approach Priorities:

- Academics
- Well-being
- Advocacy
- Sustainability

##### E. Monthly Financials

D. Ortiz made a motion to Approve the monthly financials.

T. Bell seconded the motion.

Jason Rudolph and Samira Estilai discuss the monthly financials for Equitas.

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

##### Roll Call

C. Langston Aye

**Roll Call**

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

**F. Second Interim Reports**

C. Langston made a motion to Approve second interim reports.

M. Gomez seconded the motion.

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

**Roll Call**

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

**G. Name Selection of Equitas/Collegiate**

C. Langston made a motion to Approve the name of Equitas/Collegiate.

L. Heisser seconded the motion.

Name: Equitas Collegiate High School

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

**Roll Call**

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

**H. Consideration of Equitas & Collegiate Merger Agreement**

Kate Farrar, Chief of Staff, presented advocacy efforts on Equitas and Collegiate merger.

## V. Consent

### A. '24-'25 Expanded Learning Opportunities Plan

T. Bell made a motion to Approve the '24-'25 Expanded Learning Opportunities Plan.

P. Reddy seconded the motion.

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

#### Roll Call

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

### B. Title III Plan

T. Bell made a motion to Approve Title III Plan.

P. Reddy seconded the motion.

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

#### Roll Call

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

## VI. Resource Development

### A. Committee Goals

Catie Langston updated the board on Resource Development goals, including fundraising efforts. Sofia Roditti discussed reaching out to funders.

## VII. Academic Accountability

### A.

### **Committee Goals**

Sylvia Jauregui update the board on Academic Accountability goals.

## **VIII. Finance**

### **A. Committee Goals**

Prabhu Reddy updated the board on Finance committee goals.

## **IX. Governance Committee**

### **A. Committee Goals**

Tyler Bell tabled this item.

### **B. Board Retreat Update**

Tyler Bell updated the board on the annual board retreat.

## **X. 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 6:06 PM.

Respectfully Submitted,  
L. Heisser