

APPROVED



Equitas Academy Charter School

Minutes

June Board Meeting

Date and Time

Thursday June 26, 2025 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

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

Topic: June Board Meeting

When: Jun 26, 2025 03:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://equitasacademy.zoom.us/j/81389524476?pwd=AnlWAcX66wNKfKNpysQl2bjsErJAI0.1>

Passcode: 891990

Or One tap mobile :

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Or Telephone:

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Webinar ID: 813 8952 4476

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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).

Directors Present

C. Langston (remote), L. Heisser, M. Gomez, P. Reddy (remote), R. McKenzie, S. Jauregui, T. Hollenberg

Directors Absent

D. Ortiz, T. Bell

Directors who arrived after the meeting opened

P. Reddy

Directors who left before the meeting adjourned

P. Reddy

Guests Present

A. Cruz, A. Pariano, B. Canosa-Carr, C. Melgares, J. Edelman, J. Freeman, J. Gonzalez, J. Rayas (remote), J. Rudolph, K. Farrar, L. Lofton, L. Mitre, N. Peters (remote), R. Spencer, S. Estilai, S. Roditti

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 Jun 26, 2025 at 3:53 PM.

C. Approve Minutes

M. Gomez made a motion to approve the minutes from Board Retreat Meeting on 05-31-25.

S. Jauregui seconded the motion.

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

Roll Call

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

II. Public Comment

A.

Public Comment

No Public Comment.

III. Public Report on Action Taken in Closed-Session

A. Public Report on Action Taken in Closed-Session

No Action was taken in closed session.

P. Reddy left at 3:53 PM.

IV. Compensation

A. CEO Compensation

R. McKenzie made a motion to CEO Compensation for 25-26'.

T. Hollenberg seconded the motion.

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

Roll Call

P. Reddy Absent

M. Gomez Aye

T. Hollenberg Aye

C. Langston Aye

D. Ortiz Absent

S. Jauregui Aye

T. Bell Absent

L. Heisser Aye

R. McKenzie Aye

V. Public Hearing to Review Local Control Accountability Plans (LCAPs)

A. Local Control Accountability Plans (LCAPs)

B. Local Control Accountability Plans (LCAPs)

M. Gomez made a motion to Approve the Local Control Accountability Plan (LCAP) for Equitas Academy, Equitas Academy 2, Equitas Academy 3, Equitas Academy 4, Equitas Academy 5 and Equitas Academy 6.

C. Langston seconded the motion.

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

Roll Call

T. Hollenberg Aye

P. Reddy Absent

C. Langston Aye

L. Heisser Aye

M. Gomez Aye

R. McKenzie Aye

Roll Call

D. Ortiz Absent
T. Bell Absent
S. Jauregui Aye

VI. Organizational Updates

A. Review of California Dashboard '24-'25 Local Indicators

Robert Spencer shared an update on Local Control Accountability Plan for each Equitas School - Hearing.

B. Collegiate Merger Update & Agreement

M. Gomez made a motion to Approve Collegiate Merger Agreement.

C. Langston seconded the motion.

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

Roll Call

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

C. Board Resolution Confirming Merger-Related Lease and Intercept Amendments

C. Langston made a motion to Approve Board Resolution Confirming Merger Related Lease & Intercept Amendments.

M. Gomez seconded the motion.

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

Roll Call

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

D. Equitas Priorities

Sofia Roditti, Robert Spencer, Jennifer Freeman and Bobby Canosa-Carr shared details on organizational priorities.

E. EQ5 Charter Renewal

M. Gomez made a motion to Approve EQ5 Renewal Resolution.

L. Heisser seconded the motion.

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

Roll Call

P. Reddy Absent

D. Ortiz Absent

T. Hollenberg Aye

L. Heisser Aye

T. Bell Absent

C. Langston Aye

R. McKenzie Aye

M. Gomez Aye

S. Jauregui Aye

P. Reddy arrived at 5:30 PM.

F. '25-'26 Budgets

T. Hollenberg made a motion to Approve the 25'-26' Budget.

L. Heisser seconded the motion.

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

Roll Call

D. Ortiz Absent

M. Gomez Aye

P. Reddy Absent

T. Bell Absent

L. Heisser Aye

C. Langston Aye

S. Jauregui Aye

T. Hollenberg Aye

R. McKenzie Aye

G. Monthly Financials

Monthly Financials were presented by Jason Rudolph. Not vote was required.

H. Dinner Break

I. School Spotlight

3 Equitas Alumni shared gratitude and updates on their college journey.

J. School Business Services

M. Gomez made a motion to Approve School Business Services Contract.

T. Hollenberg seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

**K. Equitas Academy #3 and Equitas #3 LLC Inter-Agency Facilities
Receivable/Payable Accounting and Reconciliation**

T. Hollenberg made a motion to Approve Equitas Academy #3 & Equitas Academy #3
LLC Inter-Agency Facilities Receivable/Payable Accounting and Reconciliation.

R. McKenzie seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

L. '25-'26 Equitas Student & Family Handbook

L. Heisser made a motion to Approve the '25-'26 Equitas Student & Family Handbook.
M. Gomez seconded the motion.

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

Roll Call

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

M. '25-'26 Equitas Employee Handbook

M. Gomez made a motion to Approve '25-'26 Equitas Employee Handbook.

C. Langston seconded the motion.

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

Roll Call

R. McKenzie Aye

S. Jauregui Aye

C. Langston Aye

M. Gomez Aye

T. Hollenberg Aye

L. Heisser Aye

P. Reddy Absent

D. Ortiz Absent

T. Bell Absent

N. Credential Limited Assignment Options (LAO)

R. McKenzie made a motion to Approve Credential Limited Assignment Options (LAO).

M. Gomez seconded the motion.

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

Roll Call

L. Heisser Aye

S. Jauregui Aye

T. Bell Absent

C. Langston Aye

T. Hollenberg Aye

M. Gomez Aye

P. Reddy Absent

R. McKenzie Aye

D. Ortiz Absent

O. Dyslexia Screener

L. Heisser made a motion to Approve Dyslexia Screener.

M. Gomez seconded the motion.

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

Roll Call

P. Reddy Absent

S. Jauregui Aye

T. Hollenberg Aye

T. Bell Absent

L. Heisser Aye

M. Gomez Aye

R. McKenzie Aye

Roll Call

C. Langston Aye
D. Ortiz Absent

P. Arc After School Program Memorandum of Understanding (MOU)

C. Langston made a motion to Approve Arc After School Program Memorandum of Understanding (MOU).

R. McKenzie seconded the motion.

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

Roll Call

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

VII. Consent

A. Updated Annual Policies

M. Gomez made a motion to Approve Updated Annual Policies.

S. Jauregui seconded the motion.

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

Roll Call

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

B. Child & Adult Care Food Program Contract

M. Gomez made a motion to Approve Child & Adult Care Food Program Contract.

S. Jauregui seconded the motion.

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

Roll Call

T. Bell Absent

Roll Call

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

C. '25-'26 Equitas Fiscal Policies & Procedures

M. Gomez made a motion to Approve '25-'26 Equitas Fiscal Policies & Procedures.
S. Jauregui seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Education Protection Act Spending Plan '25-'26

M. Gomez made a motion to Approve Education Protection Act Spending Plan '25-'26.
S. Jauregui seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. '24-'25 Spring Consolidated Application (Conapp)

M. Gomez made a motion to Approve '24-'25 Spring Consolidated Application (Conapp).
S. Jauregui seconded the motion.

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

Roll Call

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

F. Collective LAUSD Special Education Local Plan Area (SELPA) Notification Letter

M. Gomez made a motion to Approve Collective LAUSD Special Education Local Plan Area (SELPA) Notification Letter.

S. Jauregui seconded the motion.

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

Roll Call

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

G. Amendment to Equitas Academy #4 School Facilities Lease

M. Gomez made a motion to Approve Amendment to Equitas Academy #4 School Facilities Lease.

S. Jauregui seconded the motion.

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

Roll Call

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

H.

Amendment to Equitas Academy #5 School Facilities Lease

M. Gomez made a motion to Approve Amendment to Equitas Academy #5 School Facilities Lease.

S. Jauregui seconded the motion.

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

Roll Call

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

I. Amendment to Equitas Academy #6 School Facilities Lease

M. Gomez made a motion to Approve Amendment to Equitas Academy #6 School Facilities Lease.

S. Jauregui seconded the motion.

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

Roll Call

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

J. Amendment to Equitas Collegiate High School Facilities Lease

M. Gomez made a motion to Approve Amendment to Equitas Collegiate High School Facilities Lease.

S. Jauregui seconded the motion.

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

Roll Call

P. Reddy Aye
C. Langston Aye
R. McKenzie Aye
M. Gomez Aye
S. Jauregui Aye

Roll Call

T. Bell Absent
D. Ortiz Absent
L. Heisser Aye
T. Hollenberg Absent

VIII. Resource Development

A. Committee Goals

Catie Langston shared updates on the 24-25' Resource Committee Goals.

IX. Governance Committee

A. Committee Member Recognition & Acceptance of Resignation

M. Gomez made a motion to Approve Committee Member Recognition & Acceptance of Resignation.

L. Heisser seconded the motion.

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

Roll Call

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

B. '25-'26 Board Calendar

M. Gomez made a motion to Approve '25-'26 Board Calendar.

R. McKenzie seconded the motion.

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

Roll Call

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

C. '25-'26 Nominating Slate

M. Gomez made a motion to Approve '25-'26 Nominating Slate.

C. Langston seconded the motion.

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

Roll Call

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

D. '25-'26 Board Goals

M. Gomez made a motion to Approve '25-'26 Board Goals.

T. Hollenberg seconded the motion.

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

Roll Call

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

E. Committee Goals

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 6:43 PM.

Respectfully Submitted,
L. Heisser