APPROVED

Equitas Academy Charter School

Minutes

Special Board Meeting

Date and Time
Thursday August 8, 2024 at 5:00 PM

Location
1612 W Pico Blvd, Los Angeles, CA

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
2153 Centro East, Tiburon, CA 94920
11100 Santa Monica Blvd, Los Angeles, CA 90025
509 S Lincoln Pl, Monrovia 91016
9601 Wilshire Blvd., Beverly Hills, CA 90210
3731 W 227th St, Torrance, CA 90505
132 S Beverly Drive, Beverly Hills, CA 90210
3340 Ocean Park Blvd. Santa Monica, CA 90405
3665 S Grand Ave, Los Angeles, CA 90007
4906 Wyoming St, Kansas City, MO 64112

Topic: August Special Board Meeting
When: Aug 8, 2024 05:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:
https://equitasacademy.zoom.us/j/87147995926?pwd=SFzonrNpJitD7c89FBvhVyhtz6ZzRX.1
Passcode: 128906
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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
L. Heisser (remote), M. Gomez (remote), P. Reddy (remote), R. McKenzie (remote), S. Jauregui, T. Bell, T. Hollenberg (remote)

Directors Absent

C. Langston, D. Ortiz, O. Bajracharya

Guests Present
J. Rayas, J. Rudolph, L. Lofton, S. Roditti (remote)

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 Thursday Aug 8, 2024 at 5:03 PM.

C. Approve Minutes

L. Heisser made a motion to approve the minutes from June Board Meeting on 06-20-24.
R. McKenzie seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Public Comment

A. Public Comment

III. Organizational Updates

A. EQ2 Charter Renewal

T. Hollenberg made a motion to Approved the Authorization of Submission of the Equitas Academy #2 Charter Renewal Petition.
L. Heisser seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Gomez	Aye

Roll Call

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

IV. 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 5:13 PM.

Respectfully Submitted,
T. Bell