

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=SFzonzrNpJitD7c89FBvhVyhtz6ZzRX.1>

Passcode: 128906

Or One tap mobile :

+16694449171,,87147995926#,,,,*128906# US

+16699006833,,87147995926#,,,,*128906# US (San Jose)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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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

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

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

D. Ortiz	Absent
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Roll Call

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