

APPROVED



## Equitas Academy Charter School

### Minutes

#### September Board Meeting

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

Thursday September 11, 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

3731 W 227th St, Torrance, CA 90505

645 W 9th St, Unit 213, Los Angeles, CA 90015

11100 Santa Monica Blvd, Los Angeles CA 90025

1044 12th St. Santa Monica, CA 90403

Topic: September Board Meeting

When: Sep 11, 2025 03:00 PM Pacific Time (US and Canada)

Join from PC, Mac, iPad, or Android:

<https://equitasacademy.zoom.us/j/84127542831?pwd=K1aVD7o8hfIBaDQlGcnibEebK8ASNS.1>

Passcode:847981

Phone one-tap:

+16699006833,,84127542831#,,,847981# US (San Jose)

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+16694449171,,84127542831#,,,,\*847981# US

Join via audio:

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 205 0468 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+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

Webinar ID: 841 2754 2831

Passcode: 847981

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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**

D. Ortiz (remote), L. Heisser, M. Gomez, P. Reddy (remote), T. Bell, T. Hollenberg (remote)

#### **Directors Absent**

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C. Langston, R. McKenzie, S. Jauregui

### **Directors who left before the meeting adjourned**

T. Bell

### **Guests Present**

A. Cruz, A. Pariano, A. Rojo, B. Canosa-Carr, B. Rush, Brooke Rios, C. Janssens, C. Melgares, Estella Zarate, J. Edelman, J. Freeman, J. Gonzalez, J. Montgomery, J. Rayas, J. Rudolph, K. Farrar, K. Gouveia, L. Lofton, L. Mitre, L. Villasenor, Luis Aguilar, Maria Garcia, Mariel Garcia, Marina Lopez, N. Peters (remote), S. Estilai, S. Roditti, Susana Sarceno, iPhone (261)(Guest), iPhone (Guest)

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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 Sep 11, 2025 at 3:58 PM.

### **C. Presentation of Mirelle Ortega's Visit to EQ3**

Jennifer Freeman shared a presentation about developing strong community partnerships.

### **D. Approve Minutes**

T. Bell made a motion to approve the minutes from Board Meeting on 08-01-25.

M. Gomez seconded the motion.

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

#### **Roll Call**

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

### **E. Approve Minutes**

T. Bell made a motion to approve the minutes from June Board Meeting on 06-26-25.

L. Heisser seconded the motion.

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

**Roll Call**

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

**II. Public Comment**

**A. Public Comment**

There was no public comment made during this time.

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

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

There was no action taken in Closed Session.

**IV. Organizational Updates**

**A. Principal Presentation**

Corrie Janssens, principal of EQ2 shared a presentation and update with the the Board.

**B. Organizational Dashboard Updates**

Sofia Roditti shared organizational updates about the organizational dashboard along with other members of the Equitas team.

T. Bell left at 5:16 PM.

**C. Equitas Priorities**

Sofia Roditti shared updates on Equitas priorities.

**D. Equitas Collegiate High School (ECHS) Updates**

Brook Rios shared Equitas Collegiate High School (ECHS) Updates.

**E. Break**

**F.**

### **'24-'25 Unaudited Financials**

T. Hollenberg made a motion to Approve '24-'25 Unaudited Financials.

M. Gomez seconded the motion.

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

#### **Roll Call**

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

### **G. English Learner Master Plan**

D. Ortiz made a motion to Approve English Learner Master Plan.

L. Heisser seconded the motion.

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

#### **Roll Call**

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

### **H. Updated Reclassification Criteria**

M. Gomez made a motion to Approve Updated Reclassification Criteria.

D. Ortiz seconded the motion.

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

#### **Roll Call**

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

## I. Adopted Core Curriculum

D. Ortiz made a motion to Approve Adopted Core Curriculum.

L. Heisser seconded the motion.

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

### Roll Call

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

## V. Consent

### A. '24-'25 LAUSD Oversight Reports

M. Gomez made a motion to Approve '24-'25 LAUSD Oversight Reports.

P. Reddy seconded the motion.

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

### Roll Call

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

### B. Arts, Music, & Instructional Materials Block Grant Plans

M. Gomez made a motion to Approve Arts, Music, & Instructional Materials Block Grant Plans.

P. Reddy seconded the motion.

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

### Roll Call

D. Ortiz	Aye
L. Heisser	Aye
S. Jauregui	Absent
P. Reddy	Aye

**Roll Call**

T. Bell Absent  
R. McKenzie Absent  
C. Langston Absent  
M. Gomez Aye  
T. Hollenberg Aye

**C. Equitas Academy Charter Schools – Proposition 28: Arts and Music in Schools Funding '24-'25 Annual Reports**

M. Gomez made a motion to Approve Equitas Academy Charter Schools – Proposition 28: Arts and Music in Schools Funding '24-'25 Annual Reports.

P. Reddy seconded the motion.

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

**Roll Call**

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

**D. Certification of Signatures of Board Members and Authorized Signers**

M. Gomez made a motion to Approve Certification of Signatures of Board Members and Authorized Signers.

P. Reddy seconded the motion.

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

**Roll Call**

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

**E. Resolution to Issue Funds**

M. Gomez made a motion to Approve Resolution to Issue Funds.

P. Reddy seconded the motion.

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

**Roll Call**

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

**VI. Resource Development**

**A. Committee Goals**

Dakota Ortiz shared updates on Resource Development Committee goals.

**VII. Academic Accountability**

**A. Committee Goals**

Lindsey Heisser shared updates on Academic Accountability Committee goals.

**VIII. Finance**

**A. Committee Goals**

Tom Hollenberg shared updates on Governance Committee goals.

**IX. Governance Committee**

**A. Committee Member Recognition & Acceptance of Resignation**

L. Heisser made a motion to Approve Committee Member Recognition & Acceptance of Resignation for Carmina Osuna.

D. Ortiz seconded the motion.

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

**Roll Call**

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



**Roll Call**

P. Reddy      Aye

**B. Committee Goals**

Moises Gomez shared updates on Governance Committee goals.

**C. Governance Training Updates**

Moises Gomez shared updates on upcoming required board & committee trainings.

**X. Board Updates**

**A. Board Goals**

Lindsey Heisser shared updates on board goal monitoring for the 25-26 school year.

**XI. Culmination of Meeting**

**A. Announcements**

Is dinner still a desired portion of the Board Meeting and when?

Should closed sessions remain at the top of the meeting time?

Any new ideas for upcoming school year?

**B. Evaluation of Meeting**

**XII. 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 6:02 PM.

Respectfully Submitted,  
L. Heisser