

APPROVED



Equitas Academy Charter School

Minutes

Resource Development Committee Meeting

Date and Time

Tuesday January 20, 2026 at 3:00 PM

Location

1612 West Pico Blvd, Los Angeles, CA 90015

Additional call-in locations:

4324 Franklin Ave, Los Angeles, CA 90027

4533 Laurel Canyon Blvd, 3rd floor ACAL Room 1309, Los Angeles, CA 91607

1044 12th St. Santa Monica, CA 90403

2420 Mathews Ave, Redondo Beach, CA 90278

1 LMU Drive, Suite 2100, Los Angeles, CA 90045

Nadine Peters is inviting you to a scheduled Zoom meeting.

Topic: RD Committee Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/84369555619?>

[pwd=WDZBbzJYV2RDZW9UUGkwS09QSmhwUT09](https://equitasacademy.zoom.us/j/84369555619?pwd=WDZBbzJYV2RDZW9UUGkwS09QSmhwUT09)

Meeting ID: 843 6955 5619

Passcode: 252278

One tap mobile

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Dial by your location

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- +1 346 248 7799 US (Houston)
- +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
- +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

Meeting ID: 843 6955 5619

PUBLIC COMMENT AT EQUITAS ACADEMY BOARD MEETINGS – An opportunity for the public to address the Board will be provided at the conclusion of the agenda. 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).

Committee Members Present

C. Langston (remote), D. Ortiz (remote), E. Zarate (remote)

Committee Members Absent

R. McKenzie

Guests Present

K. Farrar, S. Roditti

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Langston called a meeting of the Resource Development Committee of Equitas Academy Charter School to order on Tuesday Jan 20, 2026 at 3:09 PM.

C. Approve Minutes

D. Ortiz made a motion to approve the minutes from Resource Development Committee Meeting on 10-07-25.

C. Langston seconded the motion.

The committee **VOTED** unanimously to approve the motion.

D. Public Comment

There were no members of the public present who wished to offer comment at this meeting.

II. Resource Development

A. CEO Fundraising Goal

- CEO Sofia Roditti shared an update about the most recent grant application outcomes and potential prospects for future funding.
- There was no addl new information to offer related to key priorities for CEO fundraising.

B. Board Outreach Strategy

Board pledges and contributions are taking place as designed.

C. Exploration of Round-Up Donation Opportunities

The board reviewed the consolidated research available on "round up" opportunities and the CEO shared her analysis; this will not be a strategy with which Equitas will move forward at this time.

III. 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 3:31 PM.

Respectfully Submitted,
C. Langston