

APPROVED



Equitas Academy Charter School

Minutes

Board Meeting

Date and Time

Friday August 1, 2025 at 12:00 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

2420 Mathews Ave #A, Redondo Beach, CA 90278

515 S Flower St, Floor 18, Los Angeles, CA 90071

11100 Santa Monica Blvd, 15th Floor, Los Angeles CA 90025

3340 Ocean Park Blvd. Santa Monica, CA 90405

4324 Franklin Ave, Los Angeles, CA 90027

3665 S Grand Ave, Los Angeles, CA 90007

1044 12th St, Santa Monica, CA 90403

3731 W 227th St, Torrance, CA 90505

Topic: August Special Board Meeting

When: Aug 1, 2025 12:00 PM Pacific Time (US and Canada)

Join from PC, Mac, iPad, or Android:

<https://equitasacademy.zoom.us/j/88404809597?pwd=PMzixwTqdAKRhNYP0Kqb4SX3OAmOQa.1>

Passcode:676416

Phone one-tap:

+16699006833,,88404809597#,,,,*676416# US (San Jose)

+16694449171,,88404809597#,,,,*676416# US

Join via audio:

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+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

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

Webinar ID: 884 0480 9597

Passcode: 676416

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).

Directors Present

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

Directors Absent

M. Gomez, T. Bell

Guests Present

J. Rudolph (remote), K. Farrar, N. Peters (remote), R. Spencer, S. Roditti (remote)

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 Friday Aug 1, 2025 at 12:04 PM.

C. Approve Minutes

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

S. Jauregui seconded the motion.

The motion did not carry.

II. Public Comment

A. Public Comment

No public comment was offered at this meetings.

III. Organizational Updates

A. 2025-2026 Independent Study Policy

Board considered and discussed the 2025-2026 Independent Study Policy.

T. Hollenberg made a motion to Motion made to approve an Independent Study Policy.

P. Reddy seconded the motion.

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

B. Administrative Change to the ECHS Charter

Board considered and discussed and the potential of requesting an administrative change to the Equitas Collegiate High School Charter.

P. Reddy made a motion to Authorize Equitas to request and administrative change to the ECHS charter.

C. Langston seconded the motion.

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

IV. Culmination of Meeting

A. Announcements

There were no additional announcements offered at this meeting.

B. Evaluation of Meeting

There was no evaluation of this meeting.

V. 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 12:30 PM.

Respectfully Submitted,
L. Heisser