



# Equitas Academy Charter School

## Governance Committee Meeting

---

### Date and Time

Thursday November 4, 2021 at 2:00 PM PDT

### Location

Malka Borrego is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee Meeting

Time: Aug 12, 2021 02:00 PM Pacific Time (US and Canada)

Every month on the Second Thu, until Jun 9, 2022, 11 occurrence(s)

### Join Zoom Meeting

<https://equitasacademy.zoom.us/j/95601567971>

**Meeting ID: 956 0156 7971**

One tap mobile

+12532158782,,95601567971# US (Tacoma)

+16699006833,,95601567971# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 956 0156 7971

---

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).

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Tyler Bell	1 m
<b>B.</b> Board findings pursuant to Government Code Section 54953(e)	Vote	Tyler Bell	1 m
<p>The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.</p>			
<b>C.</b> Call the Meeting to Order		Tyler Bell	
<b>D.</b> Approve Minutes	Approve Minutes	Tyler Bell	1 m
			Approve minutes for Governance Committee Meeting on October 19, 2021
<b>E.</b> Public Comment		Tyler Bell	
<b>II. Governance</b>			<b>2:03 PM</b>
<b>A.</b> Review Committee Goals	Discuss	Tyler Bell	15 m
Review goals, next steps and prepare scope and sequence for FY21-22.			

Goals:

- Expand the Board/Committees

- |  | Purpose | Presenter | Time |
|--|---------|-----------|------|
| <ul style="list-style-type: none"> <li>• Succession Plan for Board Positions</li> <li>• Accountability metrics method on how to govern the Board</li> <li>• Cohort Development</li> <li>• Advisory of Grads</li> </ul> |         |           |      |

Update on next steps:

- Prioritize needs using a board matrix
- CM will follow up with MF for BID candidate share business owners with the team
- TB follow up with contact
- MB will follow up with Joanna and ask if she is interested in joining the board

- |  |         |                  |     |
|--|---------|------------------|-----|
| <b>B. Update on Board Holiday Dinner &amp; Celebration</b> | Discuss | Cecilia Melgares | 5 m |
|--|---------|------------------|-----|

Nadine Peters working on logistics for December board meeting followed by a holiday dinner/celebration. Restaurant location is finalized.

- |   |         |                              |      |
|---|---------|------------------------------|------|
| <b>C. Equitas Board Analysis/Skills Inventory 21-22</b> | Discuss | Tyler Bell and Malka Borrego | 15 m |
|---|---------|------------------------------|------|

Review Equitas Board Analysis/Skills Inventory 21-22 spreadsheet and discuss recruitment process of new board members.

[Equitas Board Analysis/Skills Inventory 21-22 - Google Sheets](#)

- |                             |         |                              |      |
|-----------------------------|---------|------------------------------|------|
| <b>D. Nominating Policy</b> | Discuss | Tyler Bell and Malka Borrego | 10 m |
|-----------------------------|---------|------------------------------|------|

Review the nominating policy (external and internal) for recruiting new board members.

[Governance Committee Nominating Policy\\_External - Google Docs](#)

[Governance Committee Nominating Policy\\_Internal - Google Docs](#)

- |                                       |         |            |     |
|---------------------------------------|---------|------------|-----|
| <b>E. Updated Board Slate FY21-22</b> | Discuss | Tyler Bell | 5 m |
|---------------------------------------|---------|------------|-----|

Review updated board slate for FY21-22, which will be presented and voted on during the December board meeting.

[Board Slate for FY21-22 as presented by Governance Committee 10.29.21 - Google Docs](#)

### III. Closing Items

**2:53 PM**

- |                           |      |                |  |
|---------------------------|------|----------------|--|
| <b>A. Adjourn Meeting</b> | Vote | Frank Spindler |  |
|---------------------------|------|----------------|--|