



# Equitas Academy Charter School

## Governance Committee Meeting

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### Date and Time

Thursday December 9, 2021 at 2:00 PM PST

### 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

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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		Frank Spindler	1 m
<b>B.</b> Board findings pursuant to Government Code Section 54953(e)	Vote	Frank Spindler	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		Frank Spindler	
<b>D.</b> Approve Minutes	Approve Minutes	Frank Spindler	1 m
Approve minutes for Governance Committee Meeting on November 4, 2021			
<b>E.</b> Public Comment		Frank Spindler	
<b>II. Governance</b>			<b>2:03 PM</b>
<b>A.</b> Review Committee Goals	Discuss	Frank Spindler	30 m

Purpose    Presenter    Time

Review goals and next steps:

Recommendations:

- Identifying an experienced board member
- Identifying Latinx board member
- Identifying real estate experience
- Identifying a community member
- Ex: Possible retired board chair

Potential new candidates for governance committee:

- MB has a meeting scheduled with Moises on 11/5
- MB also reached out to Carmina
- TB will follow up with potential contact by next meetings
- MB also has a call scheduled with Joanna
- MB will ask Pilar for references

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

<b>B. 2022 Board Retreat</b>	Discuss	Frank Spindler	15 m
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Committee to discuss The Langham vs. Lone Rock for the 2022 Board Retreat.

### III. Closing Items

**2:48 PM**

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