Equitas Academy Charter School

Governance Committee Meeting

Date and Time

Thursday March 10, 2022 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

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			**2:00 PM**

Opening Items

	Purpose	Presenter	Time
A. Record Attendance and Guests		Frank Spindler	1 m
B. Board findings pursuant to Government Code Section 54953(e)	Vote	Frank Spindler	1 m

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.

	Purpose	Presenter	Time
C. Call the Meeting to Order		Frank Spindler	
D. Approve Minutes	Approve Minutes	Frank Spindler	1 m

Approve minutes for Governance Committee Meeting on February 10, 2022

	Purpose	Presenter	Time
E. Public Comment		Frank Spindler	

	Purpose	Presenter	Time
II. Governance			**2:03 PM**
A. Presentation: Alumni Program	Discuss	Lilia Mitre &	20 m

	Purpose	Presenter	Time
		Alejandra Martinez-Juarez	

Lilia Mitre, Director of Parent Partnerships, to discuss the alumni program. Alejandra Martinez-Juarez, Student Recruitment Coordinator, to join the meeting. Lilia and Alejandra to answer questions from the committee as well.

B. Review Committee Goals	Discuss	Frank Spindler	25 m

Review goals and next steps:

- Board Governance: Provide update on meeting with board members to find their interest in staying on the board.
- Board Buddies: Provide update on Moises and Carmina buddied up with Brett.
- Board Chair Succession Planning and Governance Committee Chair: Provide update on Lindsey's interest.
- Fact Sheet (in new board member handbook): Provide update on the board survey.

C. 2022 Board Retreat	Discuss	Tyler Bell	10 m

The Langham no longer has availability for our group May 13th-14th, which was the ideal weekend for our group. We are exploring other dates in May and June or another location. Nadine sent another survey to the board and support staff.

III. Closing Items   2:58 PM

A. Adjourn Meeting	Vote	Frank Spindler	