



Equitas Academy Charter School

Governance Committee Meeting

Date and Time

Wednesday January 11, 2023 at 3:00 PM PST

Location

Nadine Peters is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee Meeting

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/83964134307>

Meeting ID: 839 6413 4307

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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
I. Opening Items			3:00 PM
Opening Items			
A. Record Attendance and Guests		Lindsey Heisser	1 m
B. Board findings pursuant to Government Code Section 54953(e)	Vote	Lindsey Heisser	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>			
C. Call the Meeting to Order		Lindsey Heisser	
D. Approve Minutes	Approve Minutes	Lindsey Heisser	1 m
Approve minutes for Governance Committee Meeting on December 16, 2022			
E. Public Comment		Lindsey Heisser	
II. Governance			3:03 PM
A. Board Growth Plan	Discuss	Lindsey Heisser	25 m

Committee to provide an update on the Board Growth Plan and review feedback from board and committee members regarding the final potential board candidates.

	Purpose	Presenter	Time
Committee will make final recommendations for candidates to be invited to join the Equitas Board Committees in February 2023.			

[SY'22-23 Plan to Support Board Growth - Google Docs](#)

B. '23 Board Retreat	Discuss	Lindsey Heisser & Kate Farrar	20 m
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Committee to discuss details/schedule for '23 Board Retreat, including Friday's group bonding event and Saturday's meeting facilitator. Committee will then discuss next steps.

C. Update on 22-23 Committee Goals	Discuss	Lindsey Heisser	10 m
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Committee to review 22-23 committee goals and discuss next steps.

[Equitas Governance Goals FY 22-23 08.17.22 - Google Docs](#)

III. Closing Items

3:58 PM

A. Adjourn Meeting	Vote	Lindsey Heisser	
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