



Equitas Academy Charter School

Governance Committee Committee Meeting

Date and Time

Wednesday January 8, 2025 at 3:00 PM PST

Location

1612 W. Pico Blvd, Los Angeles, CA 90015

Additional call-in locations:

12433 Camilla St, Whittier, CA 90601

3340 Ocean Park Blvd. Santa Monica, CA 90405

3665 S Grand Ave, Los Angeles, CA 90007

Nadine Peters is inviting you to a scheduled Zoom meeting.

Topic: Equitas - Governance Committee Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/86301672207?pwd=ZHRyc2M0S00xcck55ZTRlOVZvaTNyUT09>

Meeting ID: 863 0167 2207

Passcode: 344517

One tap mobile

+12532158782,,86301672207# US (Tacoma)

+12532050468,,86301672207# US

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 253 205 0468 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +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
- +1 507 473 4847 US
- +1 564 217 2000 US

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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		Tyler Bell	1 m
B. Call the Meeting to Order		Tyler Bell	1 m
C. Approve Minutes	Approve Minutes	Tyler Bell	1 m
Approve minutes for Governance Committee Meeting on November 13, 2024			
D. Public Comment		Tyler Bell	1 m
II. Governance			3:04 PM
A. Committee Advisors	Discuss	Tyler Bell	5 m
Committee to provide an update on "advisors" as part of committees.			
B. Change in Membership	Vote	Tyler Bell	1 m
Change in membership of two finance committee members, Roshad Lewis and Aditi Verma, to conclude their committee membership as of the 12/12/24 board meeting and become advisors to the Academic committee.			
C. Consideration of Board or Committee Opportunities	Discuss	Jason Rudolph	10 m
Consideration of board or committee opportunities aligned with the potential merger with Collegiate High School of Los Angeles.			
D. Board Dashboard & Giving Tracker	Discuss	Tyler Bell	10 m
Committee to review board dashboard and giving tracker.			
E. Recruitment Cycle	Discuss	Tyler Bell	10 m
Committee to review recruitment cycle and finalize.			
F. Board Retreat	Discuss	Tyler Bell	10 m
Committee to begin planning for board retreat.			
G. Accountability Review & Board Growth Strategy	Discuss	Tyler Bell	10 m

Purpose Presenter Time

Committee to discuss accountability review and board growth strategy.

III. Closing Items

4:00 PM

A. Adjourn Meeting FYI Tyler Bell

IV. Materials/Resources

A. Equitas Academy Bylaws FYI

B. '24-'25 Committee Goals FYI