APPROVED

Equitas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday November 30, 2017 at 6:00 PM

Location
2723 W 8th St., Los Angeles, CA 90005

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.
Additional Call in Location: 2444 Pendower Lane, Keswick VA 22947.

Committee Members Present
J. Creed, L. Phillips, O. Bajracharya

Committee Members Absent
None

Guests Present
L. Renfort, M. Borrego

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Phillips called a meeting of the Governance Committee of Equitas Academy Charter School to order on Thursday Nov 30, 2017 at 6:11 PM.

C. Approve Minutes

II. Governance

A. New Board Member Profile

Goals is to identify 3 people by June 2018 and 3 people by June 2019. Jessie asked the question regarding our new partner-Charter Board Partners: what is the role of the governance in this process with working with Charter Board Partners? Charter Board Partners will help us with recruiting, selecting and onboarding as part of the service. ExED has partnered with CBP to bring them to LA and will help use identify 2 board members, Equitas Board members training, and networking events. Communicate to the board what is the process and identify candidates. Spreadsheet idea was a good start. Can we ask each board member to set up one person to meet in the next week and set up a meeting with Malka. Ron Olson as a connector and Bob Denim are contacts from Jesse we can meet. Let's have the conversation and get this started. Jesse will share this strategy with the board. Lindsay shared that there are some strong candidates where timing did not work out and discussed two members want us to revisit in 6 months.

B. Nominating Process for new Board Members

Reviewed the board nominating policy and will use to guide the governance committee recruiting activities. In the larger board meeting, will share the approach and next steps from the Governance committee. Lindsay asked Oliver to provide an update on the Board chair process. Oliver shared that advice provided by governance experts is to have a new chair identified from existing board members so Oliver proposed a co-chair process.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:55 PM.

Respectfully Submitted,
L. Phillips