DRAFT

Equitas Academy Charter School

Minutes

Governance Committee Board Meeting Prep Call

Date and Time
Wednesday June 27, 2018 at 3:00 PM

Location
Conference Call. Call in: 781-448-4068. PIN: 22453. Additional Call In Locations: 2723 W. 8th St., Los Angeles, CA 90005, 11111 Santa Monica Blvd, Suite 700, Los Angeles, CA 90025, 655 N. Central Ave., Suite 2300, Glendale, CA 91203, 2100 Riverside Ave, Burbank, CA 91506, 800 Ivy Farm Dr, Charlottesville VA 22901

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

Committee Members Present
J. Creed (remote), L. Phillips (remote)

Committee Members Absent
M. Borrego

Guests Present

A. Sowrirajan (remote), C. Sanii (remote), L. Renfort (remote), O. Ammon (remote), O. Bajracharya (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Renfort called a meeting of the Governance Committee of Equitas Academy Charter School to order on Wednesday Jun 27, 2018 at 3:02 PM.

II. Governance

A. Final Proposed Board Slate for FY 2018-19

Olympia walked through the proposed board slate for FY18-19. Everyone agrees with the proposed board slate and that it will be presented at tomorrow's board meeting and voted on.

B. Equitas 2.0 Board Presentation

Olympia presented her Board 2.0 presentation and ideas for moving the Board forward. Everyone agreed that she will present this at tomorrow's Board Meeting to the full board.

C. Feedback/Questions

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 3:27 PM.

Respectfully Submitted,
O. Ammon
L. Phillips made a motion to adjourn the meeting.
A. Sowrirajan seconded the motion.
The committee **VOTED** unanimously to approve the motion.