APPROVED

Equitas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday April 25, 2019 at 6:00 PM

Location
2723 W. 8th Street, 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 information: https://zoom.us/j/120038813, 2723 W. 8th Street, Los Angeles, CA 90005, 2000 Avenue of the Stars, Los Angeles, CA 90067, 655 N Central Ave, Glendale, CA 91203, 2100 W Riverside Dr, Burbank, CA 91506

Committee Members Present
O. Bajracharya

Committee Members Absent
C. Sanii, T. Bell

Guests Present

N. Orlando

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

O. Bajracharya called a meeting of the Governance Committee of Equitas Academy Charter School to order on Thursday Apr 25, 2019 at 6:31 PM.

II. Governance

A. Review any potential new board/committee members

Oliver will announce Pilar and Prabu as potential new board members.

Very excited at the potential of a new board member.

B. Governance Dashboard and Review Governance Committee Goals

C. Discuss succession planning and CEO sabbatical

Oliver will share the need to bring it to employee attorney for review.
Oliver will bring to board for review.
- Edit
- Review
- Fiscal analysis
- Employee Attorney

NOTE: Board comments (2 week window) then send to attorneys.
NOTE: Previous approved succession plan will be updated and presented alongside.

D. Discuss Ad Hoc Advocacy Committee

E. Board Retreat

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 6:51 PM.

Respectfully Submitted,
O. Bajracharya