APPROVED

Equitas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Friday November 16, 2018 at 2:30 PM

Location
2723 W. 8th Street, Los Angeles, CA 90005, Additional Call in: 655 N Central Ave, Glendale, Ca 91203, 2100 W Riverside Dr, Burbank, CA 91506, 2000 Avenue of the Stars, Suite#1000 Los Angeles, CA 90067

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: Conference call: 1 (605) 475-4350 Pin 535493, 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
C. Sanii (remote), O. Bajracharya (remote), T. Bell (remote)

Committee Members Absent

None

Guests Present
M. Borrego (remote)

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 Friday Nov 16, 2018 at 2:30 PM.

II. Governance

A. Determine additional board/committee members in view of recent additions

Discussed additional committee and board members.

B. Formalize dashboard and committee reporting structure

Formalize the dashboard and committee reporting structure.

C. Discuss succession planning and CEO sabbatical

Discussed succession planning and CEO sabbatical.

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 3:00 PM.

Respectfully Submitted,
O. Bajracharya
O. Bajracharya made a motion to adjourn the meeting.
C. Sanii seconded the motion.
The motion did not carry.