APPROVED

Equitas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Friday January 18, 2019 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: 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
C. Sanii, O. Bajracharya, T. Bell

Committee Members Absent

None

Guests Present
M. Borrego

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 Jan 18, 2019 at 2:30 PM.

II. New section

A. Public Comment

None.

III. Governance

A. Review potential new board members and determine whether to offer board membership

No votes or conclusions after brief discussion.

B. Review proposed dashboard for tracking board and committee member participation.

No votes or conclusions after brief discussion of committee-to-board membership; goal is to present Board with Gov Committee recommendations for discussion at Feb. Board meeting and vote at the March Board meeting;

C. Discuss succession planning and CEO sabbatical

No votes or conclusions after brief discussion of CEO sabbatical; committee expects continued discussion with CEO.

IV. 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