APPROVED

Equitas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday June 20, 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/170364371 (no password or pin required), 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

Committee Members Present
C. Sanii, O. Bajracharya

Committee Members Absent

P. Buelna, T. Bell

Guests Present
M. Borrego, 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 Jun 20, 2019 at 2:38 PM.

C. Approve Minutes

II. Governance

A. Review board slate and board matrix for board recruitment.

Discussion of board slate, on boarding and off boarding.
Claudia is moving to committee end of month.
Inquire about Sonia - Development
Inquire about Brett- Finance
Claudia- Governance/Development

B. Governance Follow Up from Board Retreat

Follow up from retreat:
Create time for setting/designing goals.
Who should ensure that committees are developing goals for 19-20?
Add to board agenda: committee deadline for goals.
Committee could happen in July
August board meeting could present committee goals
Idea: Add work time on goals back into the retreat

C. New Board Member Onboarding

Onboarding new members.
July 8 6:00-8:00
Agenda is prepared.

D. Additional topic

Discussion on give/get. Strategies for improving.
Ask Development Director for ideas.

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 2:56 PM.

Respectfully Submitted,
O. Bajracharya