APPROVED

Equitas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday August 22, 2019 at 6:00 PM

Location
1612 W. Pico Blvd., Los Angeles, CA 90015

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.

Malka Borrego is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee Meeting
Time: Aug 22, 2019 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/848910968

One tap mobile
+16699006833,,848910968# US (San Jose)
+19294362866,,848910968# US (New York)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 929 436 2866 US (New York)
Meeting ID: 848 910 968

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
N. Orlando, O. Bajracharya, P. Buelna, T. Bell, Y. Merino

Committee Members Absent
C. Sanii

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 Aug 22, 2019 at 6:20 PM.

C. Approve Minutes

T. Bell made a motion to approve minutes from the Governance Committee Meeting on 06-20-19 Governance Committee Meeting on 06-20-19.
P. Buelna seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
T. Bell	Aye
P. Buelna	Aye
M. Borrego	Absent
Y. Merino	Aye
N. Orlando	Abstain
C. Sanii	Absent
O. Bajracharya	Aye

II. Governance

A. Discuss and Develop Governance Committee Goals for '19-'20

GOAL: Recruit 5 new board members; 2 by December 31st 2019 and 3 by March 2020.

Ask each member for one name. Introduce to Equitas through a coffee.
Include:
Charter Partners
Local Community Organizations
Local Community Businesses
Prioritize focus/strength of member

GOAL: Develop and Train 5 new board members
Prepare on boarding materials by November 2019.

GOAL: Identify a Board Chair to approach by March 2020.

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 7:02 PM.

Respectfully Submitted,
O. Bajracharya