APPROVED

Equitas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday October 24, 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.

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting of the Board of Directors, may request assistance in advance of the meeting by contacting Equitas Academy Charter School at 1700 West Pico Boulevard, Los Angeles, CA 90015 or by phone (213) 201-0440.

Join Zoom Meeting
https://zoom.us/j/281211204

Dial by your location
+1 669 900 6833 US (San Jose)

Meeting ID: 281 211 204

Additional call in locations: 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; 832 W. James Wood Blvd. Los Angeles, CA 90015; 10906 Wilshire Blvd, Los Angeles, CA 90024.

Committee Members Present
N. Orlando, O. Bajracharya, P. Buelna, T. Bell

Committee Members Absent
C. Sanii, Y. Merino

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 Oct 24, 2019 at 6:26 PM.

C. Approve Minutes

O. Bajracharya made a motion to approve minutes from the Special Governance Committee Meeting on 10-14-19 Special Governance Committee Meeting on 10-14-19.
T. Bell seconded the motion.
The committee **VOTED** to approve the motion.

D. Approve Minutes

O. Bajracharya made a motion to approve minutes from the Governance Committee Committee Meeting on 09-19-19 Governance Committee Meeting on 09-19-19.
T. Bell seconded the motion.
The committee **VOTED** to approve the motion.

E. Approve Minutes

O. Bajracharya made a motion to approve minutes from the Governance Committee Meeting on 05-16-19 Governance Committee Meeting on 05-16-19.
T. Bell seconded the motion.
The committee **VOTED** to approve the motion.

F. Approve Minutes

O. Bajracharya made a motion to approve minutes from the Governance Committee Meeting on 04-25-19 Governance Committee Meeting on 04-25-19.

T. Bell seconded the motion.
The committee **VOTED** to approve the motion.

G. Approve Minutes

O. Bajracharya made a motion to approve minutes from the Governance Committee Meeting on 03-21-19 Governance Committee Meeting on 03-21-19.
T. Bell seconded the motion.
The committee **VOTED** to approve the motion.

H. Approve Minutes

O. Bajracharya made a motion to approve minutes from the Governance Committee Meeting on 02-14-19 Governance Committee Meeting on 02-14-19.
T. Bell seconded the motion.
The committee **VOTED** to approve the motion.

I. Approve Minutes

O. Bajracharya made a motion to approve minutes from the Governance Committee Meeting on 01-18-19 Governance Committee Meeting on 01-18-19.
T. Bell seconded the motion.
The committee **VOTED** to approve the motion.

J. Approve Minutes

O. Bajracharya made a motion to approve minutes from the Governance Committee Meeting on 11-16-18 Governance Committee Meeting on 11-16-18.
T. Bell seconded the motion.
The committee **VOTED** to approve the motion.

K. Approve Minutes

O. Bajracharya made a motion to approve minutes from the Governance Committee Meeting on 10-18-18 Governance Committee Meeting on 10-18-18.
T. Bell seconded the motion.
The committee **VOTED** to approve the motion.

II. Governance

A. On-boarding materials and status of recruiting new board members

Materials reviewed.
Ready to present to board.

B. Nominating process and profile

Materials reviewed.
Ready to present to board.

C. Dashboard and committee reporting structure

Will review in November

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 7:03 PM.

Respectfully Submitted,
O. Bajracharya