APPROVED

Equitas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday February 27, 2020 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.

Teleconference:
Hangouts Meet: meet.google.com/ohe-eywu-fjn

Phone number: (US)+1 304-691-0320
PIN: 962 145 658#

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
L. Chang, N. Orlando, O. Bajracharya, P. Buelna

Committee Members Absent
C. Casey, T. Bell

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 Feb 27, 2020 at 6:15 PM.

C. Approve Minutes

O. Bajracharya made a motion to approve the minutes from Jan. 16, 2020 Governance Committee Meeting on 01-16-20.
P. Buelna seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call	
C. Casey	Absent
T. Bell	Absent
M. Borrego	Absent
P. Buelna	Aye
O. Bajracharya	Aye

D. Public Comment

II. Governance

A. Dashboard Data

Reviewed dashboard. Will review at Governance Committee each month.

B. Board Retreat

Reviewed options for retreat.

C. Board Membership

Reviewed nominating process.

D. Onboarding Materials

Reviewed materials.
Revisions shared so Nik can adjust.

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 6:50 PM.

Respectfully Submitted,
O. Bajracharya