APPROVED

Equitas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday April 23, 2020 at 6:00 PM

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/uta-rvkh-tow

Phone number: (US)+1 513-970-0780
PIN: 198 291 643#

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

Committee Members Absent
None

I. Opening Items

A. Record Attendance and Guests

Leslie Chang in attendance
Nik Orlando in attendance

B. Call the Meeting to Order

O. Bajracharya called a meeting of the Governance Committee of Equitas Academy Charter School to order on Thursday Apr 23, 2020 at 6:17 PM.

C. Approve Minutes

T. Bell made a motion to approve the minutes from 2.26.2020 Governance Committee Meeting on 03-26-20.
P. Buelna seconded the motion.
The committee **VOTED** to approve the motion.

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

D. Public Comment

II. Governance

A. Dashboard Data

B. Status of New Board Chair and Board Members

Discussion
Voting in board members.
Board meeting before or special board meeting.

C.

Governing Board and Committee Job Description

Finance committee provides support. Makes recommendation tot the board for approval.

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 6:39 PM.

Respectfully Submitted,
O. Bajracharya