APPROVED

Equitas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday September 19, 2019 at 2:30 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; 832 W. James Wood Blvd. Los Angeles, CA 90015.

Committee Members Present
C. Sanii, N. Orlando, O. Bajracharya, Y. Merino

Committee Members Absent
P. Buelna, 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 Sep 19, 2019 at 2:34 PM.

C. Approve Minutes

O. Bajracharya made a motion to approve minutes from the Governance Committee Committee Meeting on 08-22-19 Governance Committee Meeting on 08-22-19.
Y. Merino seconded the motion.
The committee **VOTED** to approve the motion.

II. Governance

A. Discussion of Board Member responsibilities document

Discussion around process for new board member procurement and invitation.

Prepare on-boarding process.

Prepare agenda items for the year.

B.

Finalize goals/progress monitoring

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.

Propose for Board members to identify a person to bring to Equitas for a meet and greet (by September board meeting).
Nik will bring proposed common picture items (Profile and Nomination) to October committee meeting.
Tyler had volunteered to draft on boarding documents for November Board meeting.
Check with Pilar to get alignment and agreement with monthly rotation of board members to chair.
Nik will create a list.
Oliver will share draft agenda items. Nik and Malka will flush it out.

C. Prepare agendas for our committee for the rest of the academic year

Oliver will share draft document.
Malka and Nik will expand the agenda document as a sample.

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 3:00 PM.

Respectfully Submitted,
Y. Merino