APPROVED

Equitas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday November 21, 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.

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/vfo-uupz-yrm

Phone number: (US)+1 520-428-5679
PIN: 157 414 533#

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
C. Sanii, O. Bajracharya, T. Bell, Y. Merino

Committee Members Absent
N. Orlando, P. Buelna

Guests Present
M. Borrego, N. Peters

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 Nov 21, 2019 at 2:35 PM.

C. Approve Minutes

O. Bajracharya made a motion to approve minutes from the Governance Committee Committee Meeting on 10-24-19 Governance Committee Meeting on 10-24-19.
T. Bell seconded the motion.
The motion did not carry.

Roll Call

T. Bell	Aye
O. Bajracharya	Aye
P. Buelna	Absent
C. Sanii	Aye
Y. Merino	Aye
N. Orlando	Absent

D. 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 motion did not carry.

Roll Call

C. Sanii	Aye
T. Bell	Aye
Y. Merino	Aye
O. Bajracharya	Aye
P. Buelna	Absent
N. Orlando	Absent

E. Approve Minutes

O. Bajracharya made a motion to approve minutes from the Governance Committee Meeting on 12-20-18 Governance Committee Meeting on 12-20-18.
T. Bell seconded the motion.
The motion did not carry.

Roll Call

P. Buelna	Absent
N. Orlando	Absent
O. Bajracharya	Aye
Y. Merino	Aye
C. Sanii	Aye
T. Bell	Aye

II. Public Comment

A. Public Comment

None

III. Governance

A. Review draft of on-boarding material

Tyler will bring materials for our next meeting to discuss.

B. Review pool of candidates for Board

Discussed possible board member. Discussed nominating process and Step 2: Exploratory meeting and then candidate is given trustee job description and comply with duties and their interest. Discuss candidate at board meeting, invite to holiday party and next board meeting for vote.
Discussed give/get in policy and whether it should be a part of the job description. Decided to keep it in for now but bring it up for discussion at the board meeting.

C. Monitoring goal for Board member candidate recommendations

Announce at board meeting about bringing on more candidates on to the board. Ask for Staff support on profiles for prospective (dream) board members and doing the leg work.

D. Review Nominating Process and Board Responsibilities

Review pool of candidates and Tyler has a potential.

E. Review and Formalize dashboard and committee reporting structure

Governance Dashboard looks great and move forward with the draft included.

F. Conflict of Interest Code Under the Political Reform Act

Will discuss at the larger board meeting.

G. Begin discussion of Board Retreat

Move forward with board retreat planning.

IV. 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 3:11 PM.

Respectfully Submitted,
O. Bajracharya