



# Equitas Academy Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Thursday January 16, 2020 at 2:30 PM

#### Location

1612 W. Pico Blvd., Los Angeles, CA 90015

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**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](tel:2132010440).

#### Teleconference:

Hangouts Meet: [meet.google.com/scm-icms-ikb](https://meet.google.com/scm-icms-ikb)

Phone number: (US) +1 605-653-3108

PIN: 647 518 031#

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**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.

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**Committee Members Present**

C. Casey, N. Orlando (remote), O. Bajracharya (remote), P. Buelna (remote), T. Bell

**Committee Members Absent**

Y. Merino

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**I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

O. Bajracharya called a meeting of the Governance Committee Committee of Equitas Academy Charter School to order on Thursday Jan 16, 2020 at 2:33 PM.

**C. Approve Minutes**

O. Bajracharya made a motion to approve the minutes from Governance Committee Meeting on 11-21-19.

T. Bell seconded the motion.

The committee **VOTED** to approve the motion.

**D. Approve Minutes**

O. Bajracharya made a motion to approve the minutes from Governance Committee Meeting on 10-24-19.

T. Bell seconded the motion.

The committee **VOTED** to approve the motion.

**E. Approve Minutes**

O. Bajracharya made a motion to approve the minutes from Governance Committee Meeting on 02-14-19.

T. Bell seconded the motion.

The committee **VOTED** to approve the motion.

**II. Public Comment**

**A. Public Comment**

No public attendees.

### **III. Governance**

#### **A. Review dashboard data**

Discussed give/get. Dashboard looks great. If an individual board member cannot make give/get, should not be sole criteria to keep someone on or off board. Look at overall engagement.

#### **B. Board Retreat**

Location & Facilitator: Secured

Draft Agenda presented.

Use time together to create content around "Why Equitas?"

Consensus: Looks great.

#### **C. Board Membership**

Two new candidates: Alyssa Santino, Program Officer, Joseph Drown Foundation and Frank Spindler, Payden & Rygel. Pilar and Cathy to provide update and coordinate.

#### **D. Onboarding Materials**

Cathy to provide Tyler with Equitas staff Onboarding Guide to partner in creating step by step process for board.

### **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 2:57 PM.

Respectfully Submitted,  
O. Bajracharya

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### **Documents used during the meeting**

- Dashboard.pdf
- BoardRetreatTentativeAgenda.pdf
- BoardJD.pdf

- NewBoardMemberOrientation.pdf