APPROVED

Equitas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday January 16, 2020 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/scm-icms-ikb

Phone number: (US) +1 605-653-3108
PIN: 647 518 031#

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

Committee Members Absent
Y. Merino

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 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

Documents used during the meeting

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

- NewBoardMemberOrientation.pdf