APPROVED

Equitas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday March 26, 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/awr-rxfo-oiq

Phone number: (US) +1 315-933-0399

PIN: 158 272 789#

Committee Members Present
C. Casey (remote), L. Chang (remote), N. Orlando (remote), O. Bajracharya (remote), T. Bell (remote)

Committee Members Absent
P. Buelna

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 Mar 26, 2020 at 2:38 PM.

C. Approve Minutes

T. Bell made a motion to approve the minutes from Governance Committee Meeting on 02-27-20.
O. Bajracharya seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Public Comment

No public present

II. Governance

A. Dashboard Data

no trends to respond to.

B. Upcoming Board and Committee Meetings

Might add July and August meetings
Rules of engagement around Board Meetings provided by Gov. Newsom (as apply to Brown Act)
--Still exists: 72 hour rule for regular board meetings, 24 hour rule to post agenda for board meetings
--Remote attendees: no addresses need to be posted
--At least one member does not has to be in State to host Board meeting
--One physical site does not need to be made open
--Post agendas online, not at physical locations. EQ posted at sites anyway.

C. Status of New Board Chair and Board Members

10 members on now
Have one on one check-ins with Board members who were considering stepping down about continuing their roles at least slightly past end of FY20.
need at least 2 new members
need to think of new Chair if Pilar still plans to step down, possible Vice Chair added by last quarter

D. Board Retreat

Postpone board retreat and board dinner and start re-envisioning what a board retreat could look like at a lower cost.

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 3:10 PM.

Respectfully Submitted,
O. Bajracharya