APPROVED

Equitas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday May 21, 2020 at 2:30 PM

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/kzu-rhdt-vfn

Phone number: (US)++1 319-449-2810
PIN: 831 092 499#

Committee Members Present
C. Casey (remote), N. Orlando (remote), P. Buelna (remote), T. Bell (remote)

Committee Members Absent
L. Chang, O. Bajracharya

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

T. Bell called a meeting of the Governance Committee of Equitas Academy Charter School to order on Thursday May 21, 2020 at 2:41 PM.

C. Approve Minutes

P. Buelna made a motion to approve the minutes from Governance Committee Meeting on 04-23-20.
T. Bell seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call	
L. Chang	Absent
T. Bell	Aye
M. Borrego	Absent
O. Bajracharya	Absent
P. Buelna	Aye

D. Public Comment

No public present

II. Governance

A. Dashboard Data

N. Orlando presented on dashboard and celebration of new donors through board member fundraising

B. Prepare Slate for Board Officers & Members

N. Orlando presented on slate

C. Review Board Progress towards Goals

N. Orlando presented on board progress towards goals and proposed sharing at June board meeting

D. Governing Board and Committee Job Description Document

N. Orlando presented on board & committee job descriptions, move to approve in June

E. Informational Sheet for Board Members

N. Orlando asked for members to review and approve to move forward

F. FY20-21 Board Meeting Calendar

N. Orlando shared FY20-21 Board Meeting Calendar (adding a July meeting)

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 3:02 PM.

Respectfully Submitted,
T. Bell