APPROVED

Equitas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday June 18, 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:
Google Meet: meet.google.com/vte-wijx-nci

Phone number: (US)+1 405-498-2803

PIN: 769 465 820#

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

Committee Members Absent
None

Committee Members who arrived after the meeting opened
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 Jun 18, 2020 at 2:34 PM.

C. Approve Minutes

O. Bajracharya made a motion to approve the minutes from Governance Committee Meeting on 05-21-20.
T. Bell seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Public Comment

No public present

II. Governance

A. Dashboard Data

T. Bell presented on conversations with board members.

Conversation on maintaining future engagement with the board.

P. Buelna arrived.

B. Review of Board Slate

O. Bajracharya & N. Orlando presented on board slate.
June meeting will vote in new Chair, bring forward open Exec Committee positions.

C. Review of Goals

N. Orlando presented on goals.

D. Final Review of Board Committee Job Descriptions

N. Orlando presented on the Board Committee Job Descriptions.

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 3:23 PM.

Respectfully Submitted,
O. Bajracharya