APPROVED

Equitas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday August 27, 2020 at 6:00 PM

Location
Google Meet:
meet.google.com/pbt-ywuc-ikz

Phone:
(US) +1 314-690-1300
PIN: 762 632 480#

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.

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

Committee Members Absent
None

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 Aug 27, 2020 at 6:02 PM.

C. Approve Minutes

T. Bell made a motion to approve the minutes from Governance Committee Meeting on 07-16-20.
O. Bajracharya seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Public Comment

No public present

II. Governance

A. Dashboard Data

Committee discussed dashboard data

B. Vice Chair Position

O. Bajracharya & T. Bell discussed open Vice Chair position

C. Review Potential New Board/Committee Members

T. Bell & O. Bajracharya discussed Frank Spindler as new candidate for Board

D. Affirmation of Service

N. Orlando presented on Affirmation of Service and group approved for next steps. No edits.

E. Committee Goals

Goal one: Secure an Effective Board with a candidate for Chair and membership at 9. (Build slate for 21-22)
Goal two: Support Board in mission engagement & learning through department and staff presentations and learning experiences
Goal Three: Reimagine retreats and strategy sessions

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 6:52 PM.

Respectfully Submitted,
T. Bell