APPROVED

Equitas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday October 29, 2020 at 6:00 PM

Location
Google Meet:
meet.google.com/wpk-kxwk-aqe

Phone:
1-720-500-4370
PIN: 921 616 825#

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), F. Spindler (remote), N. Orlando (remote), O. Bajracharya (remote), T. Bell (remote)

Committee Members Absent
None

Guests Present
N. Peters (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

O. Bajracharya made a motion to approve the minutes from Governance Committee Meeting on 09-17-20.
T. Bell seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

O. Bajracharya	Aye
N. Orlando	Aye
F. Spindler	Aye
T. Bell	Aye

D. Public Comment

No public present.

II. Governance

A. Introduce Frank to Governance Committee

T. Bell led discussion on introduction of Frank Spindler to the Governance Committee.

B. Dashboard Data

T. Bell presented on the Dashboard Data.

C. FY20-21 Scope and Sequence

N. Orlando led discussion on FY20-21 Scope & Sequence.

T. Bell suggested inviting M. Borrego to November board meeting to discuss Chair search committee.

D. Affirmation of Service

T. Bell presented on status of Affirmation of Service.

E. Update on RLI Fellow Candidates

C. Casey to present on RLI Fellow Candidates

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 6:59 PM.

Respectfully Submitted,
T. Bell