APPROVED

Equitas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday December 10, 2020 at 6:00 PM

Location
Google Meet:
meet.google.com/eqi-vgxn-ymp

Phone:
1-413-659-6911
PIN: 877 306 379#

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
M. Borrego

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 Dec 10, 2020 at 6:05 PM.

C. Approve Minutes

O. Bajracharya made a motion to approve the minutes from Governance Committee Meeting on 11-19-20.
F. Spindler seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

M. Borrego	Absent
F. Spindler	Aye
O. Bajracharya	Aye
T. Bell	Aye

D. Public Comment

No public present.

II. Governance

A. Dashboard Data

T. Bell discussed the Dashboard Data.

B. Board Retreat

N. Orlando presented on board retreat.

C. Committee Engagement in Governing Board

T. Bell presented on committee engagement at staff and Governing Board meetings.

D.

Review Board Slate

Committee discussed Board Slate and will create timeline at January meeting.

E. Governance Committee - Monthly Meeting Time Change

N. Peters presented on monthly meeting time change.

F. FY20-21 Governance Committee Scope and Sequence

N. Orlando presented on GC Scope & Sequence.

G. Affirmation of Service

All board members have shared affirmation of service.

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 6:55 PM.

Respectfully Submitted,
T. Bell