APPROVED

Equitas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday February 25, 2021 at 6:00 PM

Location
Nadine Peters is inviting you to a scheduled Zoom meeting.
Topic: Governance Committee Meeting
Time: Feb 25, 2021 06:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://equitasacademy.zoom.us/j/95122795006
Meeting ID: 951 2279 5006
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+1 312 626 6799 US (Chicago)
Meeting ID: 951 2279 5006

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), O. Bajracharya (remote), T. Bell (remote)

Committee Members Absent
F. Spindler, M. Borrego, N. Orlando

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 Feb 25, 2021 at 6:03 PM.

C. Approve Minutes

O. Bajracharya made a motion to approve the minutes from Governance Committee Meeting on 01-14-21.
T. Bell seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Public Comment

No members of the public present.

II. Governance

A. Board Slate

Tabled until next meeting so F. Spindler can attend and report back.

B. Dashboard Data

Governance Committee provided the following suggestions for assisting with give/get:

- visual support of give/get
- coaching for the ask
- explain we need people, not just dollars

C. Board Retreat Follow-up

Governance Committee discussed involving more board members in the conversation.

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 6:54 PM.

Respectfully Submitted,
T. Bell