APPROVED

Equitas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday March 11, 2021 at 2:00 PM

Location
Nadine Peters is inviting you to a scheduled Zoom meeting.
Topic: Governance Committee Meeting
Time: Mar 11, 2021 02:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://equitasacademy.zoom.us/j/97181412756
Meeting ID: 971 8141 2756
One tap mobile
+12532158782,,97181412756# US (Tacoma)
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Dial by your location
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+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
Meeting ID: 971 8141 2756

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

Committee Members Absent
None

Committee Members who left before the meeting adjourned
F. Spindler, O. Bajracharya

Guests Present
C. Casey (remote), M. Borrego (remote)

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 Mar 11, 2021 at 2:03 PM.

C. Approve Minutes

O. Bajracharya made a motion to approve the minutes from Governance Committee Meeting on 02-25-21.
T. Bell seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

D.

Public Comment

No members of the public present.

II. Governance

A. Board Slate

B. Dashboard Data

T. Bell presented on dashboard data.
F. Spindler discussed board engagement in the give/get.
O. Bajracharya left.

C. Annual Board Retreat

A. Perez presented ideas for the Annual Board Retreat.
Committee discussed ideas for retreat and presentation to the Board on 3/25
F. Spindler left.

D. Committee Goals

Tabled for next meeting

E. FY21 Scope & Sequence

Tabled for next meeting

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 2:58 PM.

Respectfully Submitted,
T. Bell