

APPROVED



## Equitas Academy Charter School

### Minutes

#### Governance Committee Meeting

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##### **Date and Time**

Tuesday October 19, 2021 at 11:30 AM

##### **Location**

Malka Borrego is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee Meeting

Time: Aug 12, 2021 02:00 PM Pacific Time (US and Canada)

Every month on the Second Thu, until Jun 9, 2022, 11 occurrence(s)

##### **Join Zoom Meeting**

<https://equitasacademy.zoom.us/j/95601567971>

**Meeting ID: 956 0156 7971**

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 956 0156 7971

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**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](tel:2132010440).

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**Committee Members Present**

C. Melgares (remote), F. Spindler (remote), M. Borrego (remote), T. Bell (remote)

**Committee Members Absent**

*None*

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**I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

T. Bell called a meeting of the Governance Committee Committee of Equitas Academy Charter School to order on Tuesday Oct 19, 2021 at 11:33 AM.

**C. Approve Minutes**

F. Spindler made a motion to approve the minutes from Governance Committee Meeting on 09-09-21.

T. Bell seconded the motion.

The committee **VOTED** to approve the motion.

**D. Public Comment**

No public comments

**II. Governance**

**A.**

### **Review Committee Goals**

Reviewed committee goals. Next steps:

- Prioritize needs using a board matrix
- CM will follow up with MF for BID candidate share business owners with the team
- TB follow up with contact
- MB will follow up with Joanna and ask if she is interested in joining the board

### **B. Equitas Board - FY21-22 Meeting Focus**

Reviewed meeting focus, the purpose is to give a board a full overview of all our meetings.

### **C. Board Holiday Dinner & Celebration**

TB is working with NP on planning a board dinner.

### **D. Affirmation of Service**

In November will work with Dev Director.

## **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 12:02 PM.

Respectfully Submitted,  
T. Bell