APPROVED

Equitas Academy Charter School

Minutes

Governance Committee Meeting

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
+12532158782,,95601567971# US (Tacoma)
+16699006833,,95601567971# US (San Jose)

Dial by your location
+1 253 215 8782 US (Tacoma)
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
Meeting ID: 956 0156 7971

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

Committee Members Absent
None

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 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