APPROVED

Equitas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Wednesday January 11, 2023 at 3:00 PM

Location
Nadine Peters is inviting you to a scheduled Zoom meeting.
Topic: Governance Committee Meeting

Join Zoom Meeting
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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.

Committee Members Present
C. Osuna (remote), L. Heisser (remote), M. Gomez (remote)

Committee Members Absent
F. Spindler, T. Bell

Guests Present
K. Farrar (remote), S. Roditti (remote)

I. Opening Items

A. Record Attendance and Guests

B. Board findings pursuant to Government Code Section 54953(e)

C. Call the Meeting to Order

L. Heisser called a meeting of the Governance Committee of Equitas Academy Charter School to order on Wednesday Jan 11, 2023 at 3:07 PM.

D. Approve Minutes

M. Gomez made a motion to approve the minutes from Governance Committee Meeting on 12-16-22.
C. Osuna seconded the motion.
The committee **VOTED** unanimously to approve the motion.

E. Public Comment

No individuals were in attendance and interested in offering public comment.

II. Governance

A. Board Growth Plan

Committee discussed the outcomes of the process for board committee recruitment and next steps related to potential new committee members. A recommendation was made for the Board to vote on the potential committee members (5 in total) at the February board meeting.

B. '23 Board Retreat

C. Update on 22-23 Committee Goals

This discussion was not completed due to lack of available time.

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 4:02 PM.

Respectfully Submitted,
L. Heisser