APPROVED

Equitas Academy Charter School

Minutes

Governance Committee Committee Meeting

Date and Time
Wednesday September 13, 2023 at 3:00 PM

Location
1612 W. Pico Blvd, Los Angeles, CA 90015

Additional call-in locations:
3340 Ocean Park Blvd, Santa Monica, CA 90405
132 S Beverly Drive, Beverly Hills, CA 90210

Nadine Peters is inviting you to a scheduled Zoom meeting.

Topic: Equitas - Governance Committee Meeting
Time: This is a recurring meeting Meet anytime

Join Zoom Meeting
https://equitasacademy.zoom.us/j/86301672207?pwd=ZHRyc2M0S00xck55ZTRIOVZvaTNyUT09

Meeting ID: 863 0167 2207
Passcode: 344517

One tap mobile
+12532158782,,86301672207# US (Tacoma)

+12532050468,,86301672207# US

Dial by your location
• +1 253 215 8782 US (Tacoma)
• +1 253 205 0468 US
• +1 669 444 9171 US
• +1 669 900 6833 US (San Jose)
• +1 719 359 4580 US
• +1 346 248 7799 US (Houston)
• +1 646 931 3860 US
• +1 689 278 1000 US
• +1 929 205 6099 US (New York)
• +1 301 715 8592 US (Washington DC)
• +1 305 224 1968 US
• +1 309 205 3325 US
• +1 312 626 6799 US (Chicago)
• +1 360 209 5623 US
• +1 386 347 5053 US
• +1 507 473 4847 US
• +1 564 217 2000 US

Meeting ID: 863 0167 2207

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, L. Heisser (remote), M. Gomez, T. Bell

Committee Members Absent
None

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

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Heisser called a meeting of the Governance Committee of Equitas Academy Charter School to order on Wednesday Sep 13, 2023 at 3:02 PM.

C. Approve Minutes

T. Bell made a motion to approve the minutes from Governance Committee Committee Meeting on 04-26-23.
M. Gomez seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Public Comment

No members of the public offered comment.

II. Governance

A. Board Dashboard Review

The board reviewed the current dashboard and discussed tracking member engagement in FY'23-'24. "The BoardOnTrack" representative offered an overview of the tool's capabilities in this area.

B. Board Growth Plan

Discussion facilitated about recent and planned board growth and development. The committee will review by-laws to consider any potential recommendations for updates.

C. Update on '23-'24 Committee Goals

The committee considered board and committee members' engagement in the local community as an aspect of overall engagement.

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 4:35 PM.

Respectfully Submitted,
L. Heisser