APPROVED

Equitas Academy Charter School

Minutes

Governance Committee Committee Meeting

Date and Time
Wednesday January 10, 2024 at 3:00 PM

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

Additional call-in locations:
132 S Beverly Drive, Beverly Hills, CA 90210
12433 Camilla St, Whittier, CA 90601
3340 Ocean Park Blvd. Santa Monica, CA 90405

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

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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

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

Committee Members Absent
C. Osuna

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

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 Jan 10, 2024 at 3:08 PM.

C. Approve Minutes

T. Bell made a motion to approve the minutes from Governance Committee Committee Meeting on 11-08-23.
M. Gomez seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Public Comment

No members of the public were present to offer public comment.

II. Governance

A. Board Dashboard Review

Due to time constraints there was not discussion on this item.

B. Board Growth Plan

Chairperson Heisser suggested a next step in the path of recruitment of future board and committee members.

C. '24 Board Retreat Planning

The board discussed options and selected preferences related to the planning of the annual board retreat.

D. Update on '23-'24 Committee Goals

The meeting discussion focused on committee efforts to recruit and strengthen the board and committees

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 4:14 PM.

Respectfully Submitted,
L. Heisser