APPROVED

Equitas Academy Charter School

Minutes

Governance Committee Committee Meeting

Date and Time
Wednesday February 14, 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

One tap mobile
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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

C. Osuna (remote), L. Heisser (remote), M. Gomez

Committee Members Absent
T. Bell

Guests Present
K. Farrar, 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 Feb 14, 2024 at 3:12 PM.

C. Approve Minutes

M. Gomez made a motion to approve the minutes from Governance Committee Committee Meeting on 01-10-24.
L. Heisser 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

The committee reviewed results of board and committees scholarship fundraising and discussed next steps. The scholarship tracker will be updated to clarify the timelines for anticipated scholarship gifts.

B. Board Growth Plan

Committee discussed the recruitment cycle and individual efforts to support board members in considering] referrals for potential board or committee membership.

C. '24 Board Retreat Planning

Committee discussed the elements of a successful retreat, emphasizing discussion of the roles and contributions of each board / committee member, the update of the strategic planning process, and potential future members of the board and committees.

D.

Update on '23-'24 Committee Goals

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 4:12 PM.

Respectfully Submitted,
L. Heisser