APPROVED

Equitas Academy Charter School

Minutes

Governance Committee Committee Meeting

Date and Time
Wednesday March 13, 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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• +1 312 626 6799 US (Chicago)
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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, T. Bell

Committee Members Absent
None

Committee Members who arrived after the meeting opened
T. Bell

Guests Present
K. Farrar, N. Peters, S. Roditti

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

N. Peters called a meeting of the Governance Committee of Equitas Academy Charter School to order on Wednesday Mar 13, 2024 at 3:06 PM.

C. Approve Minutes

M. Gomez made a motion to approve the minutes from Governance Committee Committee Meeting on 02-14-24.
C. Osuna seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Public Comment

no public comment offered by any members of the public

II. Governance

A. Board Dashboard Review

The Committee members reviewed and discussed the data for board member engagement as it relates to meeting attendance and giving commitments.

B. Board Growth Plan

Committee members discussed current proposals for candidates for committee membership and a plan for outreach to existing board and committee members to surface additional referrals.

C. '24 Board Retreat Planning

T. Bell arrived at 3:22 PM.

Committee discussed the draft agenda and facilitation of the May Board retreat.

D. Update on '23-'24 Committee Goals

In line with committee goals a recommendation will be made at the next board meeting for existing committee member to join the board.

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 4:07 PM.

Respectfully Submitted,
L. Heisser