APPROVED

Equitas Academy Charter School

Minutes

Governance Committee Committee Meeting

Date and Time
Wednesday January 8, 2025 at 3:00 PM

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

Additional call-in locations:
12433 Camilla St, Whittier, CA 90601
3340 Ocean Park Blvd. Santa Monica, CA 90405
3665 S Grand Ave, Los Angeles, CA 90007

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, L. Heisser, T. Bell

Committee Members Absent
M. Gomez

Guests Present
K. Farrar

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

L. Heisser made a motion to approve the minutes from Governance Committee Committee Meeting on 11-13-24.
C. Osuna seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Public Comment

No public comment available / offered .

II. Governance

A. Committee Advisors

Three new committee members have accepted committee appointments offered per the December board meeting - Dr Zarate will join Resorce Development committee, Sue Andres-Brown and Dr. Chavez will join the Academic Committee.

As of the next board meeting, a recommendation was discussed related to two Finance Committee members will become advisors to the finance committee (Aditi Vernma and Roshad Lewis). rather than committee members.

B. Change in Membership

T. Bell made a motion to recommend that the board vote on 2 members of the finance committee becoming "advisors.'.
L. Heisser seconded the motion.
The committee **VOTED** unanimously to approve the motion.

C. Consideration of Board or Committee Opportunities

Discussion started about the consideration of committee or board opportunities aligned with the potential merger of Collegiate High School of Los Angeles with Equitas Academy Charter Schools. Discussion centered on elements of a process aligned with that which has been used for other board and committee recruitment over time.

D. Board Dashboard & Giving Tracker

This item not discussed due to time limitations.

E. Recruitment Cycle

This item not discussed due to time limitations.

F. Board Retreat

This item not discussed due to time limitations.

G. Accountability Review & Board Growth Strategy

This item not discussed due to time limitations.

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 4:16 PM.

Respectfully Submitted,
L. Heisser