

APPROVED



## Equitas Academy Charter School

### Minutes

#### Governance Committee Committee Meeting

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##### **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=ZHRyc2M0S00xcck55ZTRIOVZvaTNyUT09](https://equitasacademy.zoom.us/j/86301672207?pwd=ZHRyc2M0S00xcck55ZTRIOVZvaTNyUT09)

Meeting ID: 863 0167 2207

Passcode: 344517

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One tap mobile

+12532158782,,86301672207# US (Tacoma)

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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

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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](tel:2132010440).

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**Committee Members Present**

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C. Osuna, L. Heisser, T. Bell

**Committee Members Absent**

M. Gomez

**Guests Present**

K. Farrar

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**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