

APPROVED



Equitas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time

Thursday May 8, 2025 at 4:00 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](https://equitasacademy.zoom.us/j/86301672207?pwd=ZHRyc2M0S00xck55ZTRIOVZvaTNYUT09)

Meeting ID: 863 0167 2207

Passcode: 344517

One tap mobile

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- +1 646 931 3860 US
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- +1 929 205 6099 US (New York)
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- +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

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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).

Committee Members Present

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

Committee Members Absent

C. Osuna

Guests Present

K. Farrar, S. Roditti

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

T. Bell called a meeting of the Governance Committee of Equitas Academy Charter School to order on Thursday May 8, 2025 at 4:37 PM.

C. Approve Minutes

L. Heisser made a motion to approve the minutes from Governance Committee Meeting on 03-13-25.

T. Bell seconded the motion.

The committee **VOTED** unanimously to approve the motion.

D. Public Comment

No public comment was offered at this meeting.

II. Governance

A. Board Dashboard & Giving Tracker

The committee discussed supporting board members to achieve their pledged goals for the '24-'25 school year.

The committee also discussed attendance of board and committee members, including one recent transition of a committee member.

B. Board Retreat

The board gave feedback to the draft meeting agenda and reviewed the RSVP list for the retreat.

C. Consideration of Board or Committee Opportunities

The committee discussed potential for Collegiate Board Members to advise through the transition if the Collegiate and Equitas partnership is affirmed.

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 5:02 PM.

Respectfully Submitted,
T. Bell