



Equitas Academy Charter School

Governance Committee Meeting

Date and Time

Friday November 18, 2016 at 2:00 PM PST

Location

655 N. Central Ave., Suite 2300, Glendale, CA 91203

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

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

II. Governance

Governance

A. New item

Discuss Board Member job descriptions and determine whether to update.

B. New item

Discuss new Board Member profiles and how to find new Board Members matching those profiles.

III. Other Business

IV. Closing Items

A. Adjourn Meeting