



Equitas Academy Charter School

Governance Committee Meeting

Date and Time

Thursday March 23, 2017 at 2:00 PM PDT

Location

Teleconference

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

Teleconference information:

[1 877 309 2073](tel:18773092073) // 718-133-269.

Call in locations: 316 N. Flores St., Los Angeles, CA 90048, 655 N. Central Ave., Suite 2300, Glendale, CA 91203 and 5371 Wilshire Blvd, Suite 200, LA CA 90036.

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

II. Governance

Governance

A. Develop Governance Committee Goals

Discuss and Develop Governance Committee Goals.

III. Other Business

IV. Closing Items

A. Adjourn Meeting