



Equitas Academy Charter School

Governance Committee Meeting

Date and Time

Thursday April 28, 2016 at 6:00 PM PDT

Location

1700 W. Pico Blvd, Los Angeles CA 90015

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. Additional call in location: ?655 North Central Avenue, Suite 2300, Glendale California 91203-1445

Agenda

I. Opening Items

Opening items

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

II. Public Comment

- A. Public Comment

III. Governance

Governance Agenda Stock Description

- A. Committee goals
- B. Retreat
- C. Employee Handbook
- D. New Board Member Onboarding/Orientation

IV. Closing Items

- A. Adjourn Meeting