



Equitas Academy Charter School

Board Retreat

Date and Time

Saturday June 24, 2017 at 8:00 AM PDT

Location

120 S. Los Angeles St., Los Angeles, CA 90012

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

II. Agenda

- A. Strategic Plan for growth to 8 schools in the next 5 years
- B. Board growth and composition
- C. Board fundraising for growth
- D. Succession Planning

III. Closed Session

- A. Performance Evaluation - CEO

IV. Closing Items

- A. Adjourn Meeting