



# Equitas Academy Charter School

## Board Meeting

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### Date and Time

Thursday December 7, 2017 at 6:00 PM PST

### Location

Faith & Flower, 705 W 9th St, Los Angeles, CA 90015, USA

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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

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Board Winter Gather

The board will convene for their annual winter gather.

## **II. CEO Goals & Evaluation Committee**

### **A. CEO Goals for FY17-18**

Board will approve CEO Goals for FY17-18 as developed with the CEO Evaluation and Support Committee.

## **III. Resource Development**

### **A. Round Robin Discussion on Board “Get”**

Olympia will lead a round robin discussion on Board “Get”.

## **IV. Closing Items**

### **A. Adjourn Meeting**