



# Equitas Academy Charter School

## Governance Committee Meeting

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### Date and Time

Monday August 28, 2017 at 3:00 PM PDT

### Location

Call in: 719-394-0060 PIN: 81249. Additional Call in Locations: 1700 W. Pico Blvd., Los Angeles, CA 90015, 2723 W. 8th St., Los Angeles, CA 90005, 5371 Wilshire Blvd, Suite 200, 90036, 10250 Constellation Ave, Los Angeles, CA 90067

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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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>II. Governance</b>			<b>3:00 PM</b>

	Purpose	Presenter	Time
Governance			
A. Prospective Board Members	Discuss	Malka Borrego	30 m
B. Prospective Board Member Tracker	Discuss	Lindsay Phillips	30 m
Discuss and finalize layout and process to collect candidates			
C. Board Scorecard	Discuss	Kevin Cape	30 m
D. Employee Handbook	Discuss	Jon Host	30 m
<b>III. Closing Items</b>			<b>5:00 PM</b>
A. Adjourn Meeting	Vote		