



Equitas Academy Charter School

Governance Committee Meeting

Date and Time

Thursday November 30, 2017 at 6:00 PM PST

Location

2723 W 8th St., Los Angeles, CA 90005

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: [2444 Pendower Lane, Keswick CA 22947](#).

Agenda

I. Opening Items

Opening Items

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

II. Governance

Governance

A. New Board Member Profile

Governance Committee will discuss new board member profile

B. Nominating Process for new Board Members

Governance Committee will discuss timing and nominating process for new board members.

III. Closing Items

A. Adjourn Meeting