



Equitas Academy Charter School

Governance Committee Meeting

Date and Time

Tuesday March 20, 2018 at 1:30 PM PDT

Location

Conf. Call: Dial In: 719-394-0060. PIN: 81249. Call in Locations: 2723 W. 8th St., Los Angeles, CA 90005, 800 Ivy Farm Drive, Charlottesville VA 22901,

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
- C. Approve Minutes

Approve minutes for Governance & Resource Development Joint Committee Meeting on January 25, 2018

II. Governance

Governance

A. Board Member Recruitment and Outreach Update

Committee will discuss the current status of board member recruitment and outreach.

B. Board Member Fundraising Update

The Committee will discuss current standing of board member fundraising.

C. Board Retreat

Committee to discuss details and timing of board retreat.

III. Closing Items

A. Adjourn Meeting