



Equitas Academy Charter School

BoardMeet Los Angeles

Date and Time

Saturday July 21, 2018 at 8:00 AM PDT

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests		Daniel Penilla	
B. Call the Meeting to Order		Marci Cornell-Feist	

	Purpose	Presenter	Time
II. Strategy Discussion			8:00 AM
A. Welcome and Introduction	Discuss	Marci Cornell- Feist	90 m
Marci Cornell-Feist will begin Board Meetup by presenting the below items:			
<ul style="list-style-type: none"> • Defining Excellence in Charter School Governance • Data-Given Governance (and debut of new board on track board accountability functionality) • Developing annual board goals • Building and sustaining active, engaged committees. 			
B. Ice Breaker: Equitas Values	Discuss	Olympia Ammon and Avery Bell	25 m
An Ice breaker will be conducted on Equitas Values.			
C. Equitas Growth Plan, Vision, FY18-19 Organizational Goals and Board Expectations	Discuss	Malka Borrego	35 m
Malka will present and discuss the Equitas Growth Plan, Vision, FY18-19 Organizational Goals and Board Expectations.			
D. Equitas Board 2.0 Vision	Discuss	Aarthi Sowrirajan and Claudia Sanii	20 m
Board Chairs will present and discuss Equitas Board 2.0 Vision.			
E. FY18-19 Board & Committee Goal Breakout Sessions	Discuss	Aarthi Sowrirajan and Claudia Sanii	75 m
Board and Committee Chairs will present and discuss the FY18-19 Board and Committee Goals.			
F. Committee Action Steps Review	Discuss	Marci Cornell- Feist	30 m

Marci will review the Committee action steps.

	Purpose	Presenter	Time
G. Reflection Exercise	Discuss	Olympia Ammon	15 m
Olympia will lead a reflection exercise.			
H. August 2018 Board Retreat	Discuss	Olympia Ammon	10 m
Olympia will discuss logistics and content for August 2018 Board Retreat.			
I. Q&A and Wrap Up	Discuss	Marci Cornell-Feist	60 m
Marci will answer any remaining questions and close out Board MeetUp.			

III. Closing Items

2:00 PM

A. Adjourn Meeting	Vote	Marci Cornell-Feist	
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