



## Equitas Academy Charter School

### Governance Committee Board Meeting Prep Call

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#### **Date and Time**

Wednesday June 27, 2018 at 3:00 PM PDT

#### **Location**

Conference Call. Call in: 781-448-4068. PIN: 22453. Additional Call In Locations: 2723 W. 8th St., Los Angeles, CA 90005, 11111 Santa Monica Blvd, Suite 700, Los Angeles, CA 90025, 655 N. Central Ave., Suite 2300, Glendale, CA 91203, 2100 Riverside Ave, Burbank, CA 91506, 800 Ivy Farm Dr, Charlottesville VA 22901

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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

## **II. Governance**

### Governance

#### **A. Final Proposed Board Slate for FY 2018-19**

Olympia will present the final proposed board slate for FY 2018-19. This will include board members and committee members.

#### **B. Equitas 2.0 Board Presentation**

Olympia will present for discussion, main points from her Equitas Board 2.0 presentation that she will debut at the meeting.

#### **C. Feedback/Questions**

Gather feedback and answer questions regarding Olympia's presentation.

## **III. Closing Items**

#### **A. Adjourn Meeting**