



Equitas Academy Charter School

New Board Member Orientation

Date and Time

Wednesday July 18, 2018 at 6:00 PM PDT

Location

1082 S Point View, Los Angeles CA 90035

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			6:00 PM
Opening Items			
A. Record Attendance and Guests		Toral Patel	
B. Call the Meeting to Order		Olympia Ammon	
C. Welcome		Olympia Ammon	10 m

	Purpose	Presenter	Time
Welcome and Introduction			
D. Ice Breaker: Equitas Values		Olympia Ammon and Avery Bell	15 m
Ice Breaker activity emphasizing the core values conducted.			
E. Equitas Growth Plan and Vision		Malka Borrego	10 m
Equitas's Growth plan and vision presented.			
F. Equitas Board History		Malka Borrego	10 m
History of the Equitas Board presented to new board members.			
G. Equitas Board 2.0 vision	Discuss	Aarthi Sowrirajan and Claudia	15 m
Board Chairs present Equitas Board 2.0 Vision.			
H. Board and Committee Roles and Expectations	Discuss	Aarthi Sowrirajan and Claudia	10 m
Board Chairs present and discuss Equitas board roles and expectations.			
I. Managing vs. Governing Exercise	Discuss	Malka Borrego	10 m
An exercise will be conducted on board management vs board governance.			
J. Brown Act Training	Discuss	Malka Borrego	35 m
Brown Act Training provided to new board members.			
K. Preview of Board MeetUp and Retreat	Discuss	Olympia Ammon	5 m
Board MeetUp and retreat logistics reviewed.			
II. Closing Items			8:00 PM
A. Adjourn Meeting	FYI		5 m