



Equitas Academy Charter School

Governance Committee Meeting

Date and Time

Thursday April 25, 2019 at 6:00 PM PDT

Location

2723 W. 8th Street, 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 information: <https://zoom.us/j/120038813>, 2723 W. 8th Street, Los Angeles, CA 90005, 2000 Avenue of the Stars, Los Angeles, CA 90067, 655 N Central Ave, Glendale, CA 91203, 2100 W Riverside Dr, Burbank, CA 91506

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

- B.** Call the Meeting to Order

II. Public Comment

- A.** Public Comment

III. Governance

Governance

- A.** Review any potential new board/committee members

Discuss board member candidacy for Cheryl King and Pilar Buelna for a May board meeting and June slate.

- B.** Governance Dashboard and Review Governance Committee Goals

Provide time to review Governance Dashboard and progress toward Governance Committee goals for FY18-19. Begin to reflect on goals for FY19-20 to prepare for board retreat.

- C.** Discuss succession planning and CEO sabbatical

Review CEO sabbatical policy.

- D.** Discuss Ad Hoc Advocacy Committee

- E.** Board Retreat

Review board retreat planning for May 3rd thru 4th, 2019.

IV. Closing Items

- A.** Adjourn Meeting