



Equitas Academy Charter School

Governance Committee Meeting

Date and Time

Thursday October 18, 2018 at 3:00 PM PDT

Location

1700 W. Pico Blvd. Los Angeles, CA 90015 Conference Call - Dial In: 719-394-0060 P
in: 81249. Additional Call In Locations: 655 N Central Ave, Glendale, Ca 91203, 2000
Avenue of the Stars, Los Angeles, CA 90067, 2100 W Riverside Dr, Burbank, CA 915
06

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: 2000 Avenue of the Stars, Los Angeles, CA 90067, 655 N Central Ave, Glendale, CA 91203, 2100 W Riverside Dr, Burbank, CA 91506

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
Opening Items			

	Purpose	Presenter	Time
A. Record Attendance and Guests		Olympia Ammon	
B. Call the Meeting to Order		Olympia Ammon	
II. Governance			3:00 PM
Governance			
A. Discuss New Committee Members and their placement	Discuss	Oliver Bajracharya	20 m
B. Feedback/Questions	Discuss	Olympia Ammon	20 m
C. Bylaws Discussion	Discuss	Maggie Ford	10 m
III. Closing Items			3:50 PM
A. Adjourn Meeting	Vote		