



Equitas Academy Charter School

Governance Committee Meeting

Date and Time

Thursday February 14, 2019 at 2:30 PM PST

Location

2723 W. 8th Street, Los Angeles, CA 90005, Additional Call in: 655 N Central Ave, Glendale, Ca 91203, 2100 W Riverside Dr, Burbank, CA 91506, 2000 Avenue of the Stars, Suite#1000 Los Angeles, CA 90067

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. New section

A. Public Comment

III. Governance

Governance

A. Review potential new board members and determine whether to offer board membership

B. Review proposed dashboard for tracking board and committee member participation.

C. Discuss succession planning and CEO sabbatical

IV. Closing Items

A. Adjourn Meeting