



# Equitas Academy Charter School

## Governance Committee Meeting

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### Date and Time

Thursday May 16, 2019 at 2:30 PM PDT

### 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

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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

Additional call in information: <https://zoom.us/j/831806131> (no password or pin required), 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

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### Agenda

#### I. Opening Items

Opening Items

A. Record Attendance and Guests

**B.** Call the Meeting to Order

**C.** Approve Minutes

Approve minutes for Governance Committee Meeting on April 25, 2019

**II. Public Comment**

**A.** Public Comment

**III. Governance**

Governance

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

Discuss board member candidacy for Prabu Reddy and Pilar Buelna for a May board meeting and June slate.

**B.** Governance Follow Up from Board Retreat

Review action items and FY 19-20 committee goals established at Board Retreat.

**C.** Discuss succession planning and CEO sabbatical

Review revised CEO sabbatical policy and take into account attorney comments.

**D.** Review Goals FY 18-19

**E.** New Board Member Onboarding

**IV. Closing Items**

**A.** Adjourn Meeting