



Equitas Academy Charter School

Governance Committee Meeting

Date and Time

Thursday June 20, 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

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/170364371> (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

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 board slate and board matrix for board recruitment.

Review board slate for FY19-20 and Board matrix for recruitment plan for FY19-20.

B. Governance Follow Up from Board Retreat

Review action items and FY 19-20 committee goals established at Board Retreat and support committees in developing plan for FY19-20.

C. New Board Member Onboarding

IV. Closing Items

A. Adjourn Meeting