



Equitas Academy Charter School

Governance Committee Meeting

Date and Time

Thursday August 22, 2019 at 6:00 PM PDT

Location

1612 W. Pico Blvd., Los Angeles, CA 90015

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.

Malka Borrego is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee Meeting

Time: Aug 22, 2019 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/848910968>

One tap mobile

+16699006833,,848910968# US (San Jose)

+19294362866,,848910968# US (New York)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 929 436 2866 US (New York)

Meeting ID: 848 910 968

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

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Oliver Bajracharya	
B. Call the Meeting to Order		Oliver Bajracharya	
C. Approve Minutes	Approve Minutes	Oliver Bajracharya	
			Approve minutes for Governance Committee Meeting on June 20, 2019
II. Public Comment			
A. Public Comment	FYI	Oliver Bajracharya	
III. Governance			6:00 PM
Governance			
A. Discuss and Develop Governance Committee Goals for '19-'20	Discuss	Oliver Bajracharya	60 m
IV. Closing Items			7:00 PM
A. Adjourn Meeting	Vote		