



# Equitas Academy Charter School

## Governance Committee Meeting

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### Date and Time

Thursday October 24, 2019 at 6:00 PM PDT

### Location

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

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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.

**Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990**, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting of the Board of Directors, may request assistance in advance of the meeting by contacting Equitas Academy Charter School at 1700 West Pico Boulevard, Los Angeles, CA 90015 or by phone [\(213\) 201-0440](tel:2132010440).

Join Zoom Meeting

<https://zoom.us/j/281211204>

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 281 211 204

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**Additional call in locations:** 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; 832 W. James Wood Blvd. Los Angeles, CA 90015; 10906 Wilshire Blvd, Los Angeles, CA 90024.

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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 Special Governance Committee Meeting on October 14, 2019

**D.** Approve Minutes

Approve minutes for Governance Committee Meeting on September 19, 2019

**E.** Approve Minutes

Approve minutes for Governance Committee Meeting on May 16, 2019

**F.** Approve Minutes

Approve minutes for Governance Committee Meeting on April 25, 2019

**G.** Approve Minutes

Approve minutes for Governance Committee Meeting on March 21, 2019

**H.** Approve Minutes

Approve minutes for Governance Committee Meeting on February 14, 2019

**I.** Approve Minutes

Approve minutes for Governance Committee Meeting on January 18, 2019

**J.** Approve Minutes

Approve minutes for Governance Committee Meeting on November 16, 2018

**K.** Approve Minutes

Approve minutes for Governance Committee Meeting on October 18, 2018

## **II. Public Comment**

- A.** Public Comment

## **III. Governance**

### Governance

- A.** On-boarding materials and status of recruiting new board members  
Review first draft of on-boarding materials; review status of recruiting new board members.
- B.** Nominating process and profile  
Review and revise nominating process and profile.
- C.** Dashboard and committee reporting structure  
Review and formalize dashboard and committee reporting structure.

## **IV. Closing Items**

- A.** Adjourn Meeting