



Equitas Academy Charter School

Governance Committee Meeting

Date and Time

Thursday February 27, 2020 at 6:00 PM PST

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.

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).

Teleconference:

Hangouts Meet: meet.google.com/ohe-eywu-fjn

Phone number: (US)+1 304-691-0320

PIN: 962 145 658#

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.

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 January 16, 2020

D. Public Comment

II. Governance

Governance

A. Dashboard Data

Committee will review updated dashboard data.

B. Board Retreat

Committee will discuss status of board retreat.

C. Board Membership

Committee will review new Board member recruitment and discuss the onboarding process (specifically candidate meet and greet).

D. Onboarding Materials

Committee will review revised onboarding materials and discuss presentation to Board.

III. Closing Items

A. Adjourn Meeting