



# Equitas Academy Charter School

## Governance Committee Meeting

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### **Date and Time**

Thursday April 23, 2020 at 6:00 PM PDT

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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).

### **Teleconference:**

Hangouts Meet: [meet.google.com/uta-rvkh-tow](https://meet.google.com/uta-rvkh-tow)

Phone number: (US)+1 513-970-0780

PIN: 198 291 643#

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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 March 26, 2020

**D.** Public Comment

## **II. Governance**

### Governance

**A.** Dashboard Data

Committee will review updated dashboard data.

**B.** Status of New Board Chair and Board Members

Committee to discuss the status of potential new members as part of plan to recruit two new members. Committee to discuss process for Equitas and Governing Board to put forth suggestions for new Chair.

**C.** Governing Board and Committee Job Description

Committee to review Governing Board and Committee Job Description document to ensure accuracy, especially the Finance Committee section.

## **III. Closing Items**

**A.** Adjourn Meeting