



# Equitas Academy Charter School

## Governance Committee Meeting

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### Date and Time

Thursday September 19, 2019 at 2:30 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.

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)

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+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; 832 W. James Wood Blvd. Los Angeles, CA 90015.

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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 August 22, 2019

### **II. Public Comment**

- A.** Public Comment

### **III. Governance**

Governance

- A.** Discussion of Board Member responsibilities document
- B.** Finalize goals/progress monitoring
- C.** Prepare agendas for our committee for the rest of the academic year

### **IV. Closing Items**

- A.** Adjourn Meeting