



# Equitas Academy Charter School

## Governance Committee Meeting

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### **Date and Time**

Thursday November 21, 2019 at 2:30 PM PST

### **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).

### **Teleconference:**

Hangouts Meet: [meet.google.com/vfo-uupz-yrm](https://meet.google.com/vfo-uupz-yrm)

Phone number: (US)+1 520-428-5679

PIN: 157 414 533#

### **Additional call in locations:**

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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 Governance Committee Meeting on October 24, 2019

**D.** Approve Minutes

Approve minutes for Governance Committee Meeting on February 14, 2019

**E.** Approve Minutes

Approve minutes for Governance Committee Meeting on December 20, 2018

### **II. Public Comment**

**A.** Public Comment

### **III. Governance**

Governance

**A.** Review draft of on-boarding material

Onboarding documents and process will be reviewed for implementation.

**B.** Review pool of candidates for Board

Committee will review all candidates recommended aligned to process.

**C.** Monitoring goal for Board member candidate recommendations

Committee will review annual goal and monitor progress.

**D.** Review Nominating Process and Board Responsibilities

Committee will review revised Nominating process and Board Responsibilities document for implementation.

**E.** Review and Formalize dashboard and committee reporting structure

Committee will review 18-19 Governance Committee dashboard and reporting structure and make recommendations for the 19-20 dashboard and reporting structure.

**F.** Conflict of Interest Code Under the Political Reform Act

Consideration of and Recommendation to Adopt Conflict of Interest Code Under the Political Reform Act, and Related Actions

**G.** Begin discussion of Board Retreat

Committee will begin planning for annual Board Retreat.

**IV. Closing Items**

**A.** Adjourn Meeting