



Equitas Academy Charter School

Governance Committee Meeting

Date and Time

Thursday January 16, 2020 at 2:30 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/scm-icms-ikb

Phone number: (US) +1 605-653-3108

PIN: 647 518 031#

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 November 21, 2019

D. Approve Minutes

Approve minutes for Governance Committee Meeting on October 24, 2019

E. Approve Minutes

Approve minutes for Governance Committee Meeting on February 14, 2019

II. Public Comment

A. Public Comment

III. Governance

Governance

A. Review dashboard data

Committee will review dashboard data and make recommendations for presentation with Board.

B. Board Retreat

Committee will review status of board retreat and discuss any next steps and presentation to Board.

C. Board Membership

Committee will review new board member status and discuss recommendations for new candidates.

D. Onboarding Materials

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

IV. Closing Items

A. Adjourn Meeting