



Equitas Academy Charter School

Governance Committee Meeting

Date and Time

Thursday March 26, 2020 at 2:30 PM PDT

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/awr-rxfo-oiq

Phone number: (US) +1 315-933-0399

PIN: 158 272 789#

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 February 27, 2020

D. Public Comment

II. Governance

Governance

A. Dashboard Data

Committee will review updated dashboard data.

B. Upcoming Board and Committee Meetings

Committee to discuss how to conduct Board and committee meetings due to the impact of COVID-19.

C. 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.

D. Board Retreat

Committee to discuss legal counsel's feedback, plan to postpone Board Retreat, and move forward with Board kick-off dinner.

III. Closing Items

A. Adjourn Meeting