



Equitas Academy Charter School

Governance Committee Meeting

Date and Time

Thursday May 21, 2020 at 2:30 PM PDT

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/kzu-rhdt-vfn

Phone number: (US)++1 319-449-2810

PIN: 831 092 499#

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 April 23, 2020

D. Public Comment

II. Governance

Governance

A. Dashboard Data

Committee to review updated dashboard data.

B. Prepare Slate for Board Officers & Members

Committee to prepare slate (FY20-21) for Board officers and members.

C. Review Board Progress towards Goals

Committee to review Board progress towards goals (for presenting to Board).

D. Governing Board and Committee Job Description Document

Committee to review and approve Governing Board and Committee Job Description document.

E. Informational Sheet for Board Members

Committee to review and approve informational sheet for new and existing Board members.

F. FY20-21 Board Meeting Calendar

Committee to propose FY20-21 Board Meeting Calendar.

III. Closing Items

A. Adjourn Meeting