



Equitas Academy Charter School

Special Governance Committee Meeting

Date and Time

Monday October 14, 2019 at 3:00 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).

Join Zoom Meeting

<https://zoom.us/j/3637997405>

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 363 799 7405

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

II. Public Comment

- A.** Public Comment

III. Governance

Governance

- A.** Proposed Board member responsibilities document.

Discuss proposed Board member responsibilities document in preparation for the Board meeting in order to present this as a voting item.

- B.** Proposed Board member nominating process document

Discuss proposed Board member nominating process document in preparation for the Board meeting in order to present this as a voting item.

IV. Closing Items

- A.** Adjourn Meeting