



Equitas Academy Charter School

Governance Committee Meeting

Date and Time

Thursday July 16, 2020 at 2:30 PM PDT

Location

Google Meet:

meet.google.com/shj-tgpg-mxb

Phone:

(US) +1 904-900-0753

PIN: 909 169 724#

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).

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:30 PM
Opening Items			
A. Record Attendance and Guests		Oliver Bajracharya	
B. Call the Meeting to Order		Oliver Bajracharya	
C. Approve Minutes	Approve Minutes	Oliver Bajracharya	
Approve minutes for Governance Committee Meeting on June 18, 2020			
D. Public Comment		Oliver Bajracharya	
II. Governance			2:30 PM
Governance			
A. Dashboard Data	Discuss	Oliver Bajracharya and Nik Orlando	10 m
Governance committee to review data collection.			
B. Review of Board Slate	Discuss	Oliver Bajracharya and Nik Orlando	10 m
Review of board slate and voting in Vice Chair and Secretary for presentation to board.			
C. Board Goals SY20-21	Discuss	Oliver Bajracharya and Nik Orlando	10 m
Discussion of plan to design board goals SY20-21.			
D. Final Review of Board Committee Job Descriptions	Discuss	Oliver Bajracharya and Nik Orlando	10 m
Final review of board committee job descriptions for presentation to board.			
III. Closing Items			3:10 PM

A. Adjourn Meeting

Purpose	Presenter	Time
Vote		