



Equitas Academy Charter School

Governance Committee Meeting

Date and Time

Thursday August 27, 2020 at 6:00 PM PDT

Location

Google Meet:

meet.google.com/pbt-ywuc-ikz

Phone:

(US) +1 314-690-1300

PIN: 762 632 480#

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

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 July 16, 2020

D. Public Comment

II. Governance

Governance

A. Dashboard Data

Committee to review dashboard data.

B. Vice Chair Position

Discuss possible candidate for Vice Chair for presentation to board.

C. Review Potential New Board/Committee Members

Discuss board member candidacy for Frank Spindler for a August slate.

D. Affirmation of Service

Committee to discuss Affirmation of Service and cover letter to accompany document.

E. Committee Goals

Committee to discuss FY20-21 goals and prepare to present to the board.

III. Closing Items

A. Adjourn Meeting