



Equitas Academy Charter School

Governance Committee Meeting

Date and Time

Thursday September 17, 2020 at 2:30 PM PDT

Location

Google Meet:

meet.google.com/kjr-rehn-kvu

Phone:

(US) +1 929-251-5503

PIN: 122 679 784#

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 August 27, 2020

D. Public Comment

II. Governance

Governance

A. Dashboard Data

Committee to review dashboard data.

B. Frank Spindler to Join a Committee

Committee to discuss the process and recommendation for Frank Spindler to join a committee.

C. Committee Goals Follow-up

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

D. Monthly Agenda Topics

Committee to discuss monthly agenda topics for FY20-21.

E. Affirmation of Service

Committee to review Affirmation of Service document.

III. Closing Items

A. Adjourn Meeting