



# Equitas Academy Charter School

## Governance Committee Meeting

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### Date and Time

Thursday October 29, 2020 at 6:00 PM PDT

### Location

#### Google Meet:

[meet.google.com/wpk-kxwk-aqe](https://meet.google.com/wpk-kxwk-aqe)

#### Phone:

1-720-500-4370

PIN: 921 616 825#

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**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).

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### 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 September 17, 2020

**D.** Public Comment

## **II. Governance**

### Governance

**A.** Introduce Frank to Governance Committee

Committee to share the current norms and operating procedures of the Governance Committee.

**B.** Dashboard Data

Committee to review dashboard data.

**C.** FY20-21 Scope and Sequence

Committee to discuss and develop FY20-21 Governance Committee Scope and Sequence.

**D.** Affirmation of Service

Committee to provide an update on the Affirmation of Service process.

**E.** Update on RLI Fellow Candidates

Cathy Casey to provide update on RLI fellow candidates, process and project.

## **III. Closing Items**

**A.** Adjourn Meeting