



# Equitas Academy Charter School

## Governance Committee Meeting

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### Date and Time

Thursday November 19, 2020 at 2:30 PM PST

### Location

#### Google Meet:

[meet.google.com/fip-jpnk-mse](https://meet.google.com/fip-jpnk-mse)

#### Phone:

1-417-355-8575

PIN: 485 563 781#

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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 October 29, 2020

**D.** Public Comment

## **II. Governance**

### Governance

**A.** Dashboard Data

Committee to review dashboard data.

**B.** FY20-21 Governance Committee Scope and Sequence

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

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

Committee to review FY20-21 Governing Board Scope and Sequence and prepare for presentation to the board.

**D.** Board Retreat and Holiday Dinner

Discuss next steps and options for Board Retreat (virtual) and Holiday Dinner (virtual).

**E.** Committee Engagement in Governing Board

Committee to discuss process to invite Committees and Board members to Equitas staff meetings.

**F.** Update on RLI Fellow Candidates

Cathy Casey to announce RLI fellow candidates, mentor program and fellows to be invited to attend January meeting.

**G.** Affirmation of Service

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

**H.** FY20-21 Governance Committee Meetings

Committee to discuss increasing Governance Committee meetings to one hour (vs. 30 minutes) for the following months: January, March, May and June.

### **III. Closing Items**

#### **A. Adjourn Meeting**