



Equitas Academy Charter School

Governance Committee Meeting

Date and Time

Thursday December 10, 2020 at 6:00 PM PST

Location

Google Meet:

meet.google.com/eqi-vgxn-ymp

Phone:

1-413-659-6911

PIN: 877 306 379#

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 November 19, 2020

D. Public Comment

II. Governance

Governance

A. Dashboard Data

Committee to review dashboard data.

B. Board Retreat

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

C. Committee Engagement in Governing Board

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

D. Review Board Slate

Committee to review Board Slate and prospects for new members and Board Chair.

E. Governance Committee - Monthly Meeting Time Change

For January, March, May and June, the Governance committee meetings are scheduled on the third Thursday of the month at 2:30pm to 3:30pm. However, the time conflicts with the Coalition meetings that Nik and Malka attend. Here are the proposed new times: 2nd Thursday of the month at 2:00pm to 3:00pm OR 4th Thursday of the month at 2:00pm to 3:00pm.

F. FY20-21 Governance Committee Scope and Sequence

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

G. Affirmation of Service

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

III. Closing Items

A. Adjourn Meeting