



# Equitas Academy Charter School

## Governance Committee Meeting

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### Date and Time

Thursday January 14, 2021 at 2:00 PM PST

### Location

#### Google Meet:

[meet.google.com/dkn-ryrt-ugf](https://meet.google.com/dkn-ryrt-ugf)

### Phone:

(US) +1 832-680-5755

PIN: 694 407 694#

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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 December 10, 2020

**D.** Public Comment

## **II. Governance**

### Governance

**A.** Scope and Sequence for SY 20-21

Review and complete Governance committee scope and sequence for SY 20-21.

**B.** Board Slate Timeline

Develop timeline for board slate; member acquisition for SY 20-21 and SY 21-22.

**C.** Dashboard Data

Review dashboard data and make recommendations for presentation at Board meeting.

**D.** Board Retreat Follow-up

Board retreat follow-up and reflection on December Board Relations Session.

## **III. Closing Items**

**A.** Adjourn Meeting