



## Equitas Academy Charter School

### Governance Committee Meeting

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#### Date and Time

Thursday February 25, 2021 at 6:00 PM PST

#### Location

Nadine Peters is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee Meeting

Time: Feb 25, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/95122795006>

**Meeting ID: 951 2279 5006**

One tap mobile

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+1 312 626 6799 US (Chicago)

Meeting ID: 951 2279 5006

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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 January 14, 2021

**D.** Public Comment

### II. Governance

Governance

**A.** Board Slate

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

**B.** Dashboard Data

Review dashboard data and review plan to ensure all board members meet 100% Give/Get.

**C.** Board Retreat Follow-up

Board retreat follow-up and discuss next steps.

### III. Closing Items

**A.** Adjourn Meeting