



## Equitas Academy Charter School

### Governance Committee Meeting

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#### Date and Time

Thursday April 22, 2021 at 6:00 PM PDT

#### Location

Nadine Peters is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee Meeting

Time: Apr 22, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/99613298354>

**Meeting ID: 996 1329 8354**

One tap mobile

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+1 301 715 8592 US (Washington DC)

Meeting ID: 996 1329 8354

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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 March 11, 2021
- D. Public Comment

### II. Governance

#### Governance

- A. Board Slate  
Review board slate and discuss action towards recruiting new board members.
- B. Dashboard Data  
Review dashboard data.
- C. Annual Board Retreat  
Update on final details of board retreat for presentation to the board.
- D. Committee Goals  
Review committee goals and make recommendations for progress monitoring for all committees and presentation to the board.
- E. RLI Fellows  
Update and follow up on RLI Partnership.

### **III. Closing Items**

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