



Equitas Academy Charter School

Governance Committee Meeting

Date and Time

Thursday May 13, 2021 at 2:00 PM PDT

Location

Nadine Peters is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee Meeting

Time: May 13, 2021 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/97346853616>

Meeting ID: 973 4685 3616

One tap mobile

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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).

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 April 22, 2021
- D.** Public Comment

II. Governance

Governance

- A.** Board Slate 21-22
Discuss current board member updates to board slate and plan next steps for presenting board slate for approval in June.
- B.** Dashboard Data
Review dashboard data.
- C.** Annual Board Retreat
Discuss plan to engage all board members to propose and confirm board retreat date at May board meeting.
- D.** Equitas Board Committee Goals
Review governance committee goals and make recommendations for progress monitoring slide deck for all committees and presentation to the board at June board meeting.

E. 21-22 Board Meeting Calendar

Propose discussion and input (timing and frequency of meetings going forward) for 21-22 board meeting calendar in preparation for board approval in June.

III. Closing Items

A. Adjourn Meeting