



Equitas Academy Charter School

Governance Committee Meeting

Date and Time

Thursday June 10, 2021 at 2:00 PM PDT

Location

Nadine Peters is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee Meeting

Time: Jun 10, 2021 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/99831939044>

Meeting ID: 998 3193 9044

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 May 13, 2021
- D. Public Comment

II. Governance

Governance

- A. Equitas Handbook 21-22
Presentation and review of Equitas Employee Handbook 21-22 for recommendation of approval at June board meeting.
- B. Board Slate 21-22
Review board slate for presentation and vote to approve at June board meeting.
- C. Dashboard Data
Review dashboard data for presentation at June board meeting.
- D. Board Retreat
Discuss details and propose next steps for board retreat.
- E. Equitas Board Committee Goals

Complete and review governance committee goals' progress towards completion for presentation to the board at June board meeting.

[Board Presentation Progress Towards Goals_SY 20-21](#)

F. 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