



Equitas Academy Charter School

Governance Committee Meeting

Date and Time

Thursday September 9, 2021 at 2:00 PM PDT

Location

Malka Borrego is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee Meeting

Time: Aug 12, 2021 02:00 PM Pacific Time (US and Canada)

Every month on the Second Thu, until Jun 9, 2022, 11 occurrence(s)

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/95601567971>

Meeting ID: 956 0156 7971

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Washington DC)

Meeting ID: 956 0156 7971

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

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
Opening Items			
A. Record Attendance and Guests		Tyler Bell	1 m
B. Call the Meeting to Order		Tyler Bell	
C. Approve Minutes	Approve Minutes	Tyler Bell	1 m
Approve minutes for Governance Committee Meeting on June 10, 2021			
D. Public Comment		Tyler Bell	
II. Governance			2:02 PM
A. Board Retreat	Discuss	Tyler Bell	10 m
Discuss feedback from board retreat and how to improve next year's retreat.			
B. Governance Committee Goals	Discuss	Tyler Bell	45 m
Discuss goals and prepare scope and sequence for FY21-22.			
Governance Committee Goals - Board Retreat - Google Docs			
III. Closing Items			2:57 PM
A. Adjourn Meeting	Vote	Tyler Bell	