



Equitas Academy Charter School

Governance Committee Meeting

Date and Time

Tuesday October 19, 2021 at 11:30 AM 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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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			11:30 AM
Opening Items			
A. Record Attendance and Guests		Frank Spindler	1 m
B. Call the Meeting to Order		Frank Spindler	
C. Approve Minutes	Approve Minutes	Frank Spindler	1 m
Approve minutes for Governance Committee Meeting on September 9, 2021			
D. Public Comment		Frank Spindler	
II. Governance			11:32 AM
A. Review Committee Goals	Discuss	Frank Spindler	30 m
Review goals and prepare scope and sequence for FY21-22.			
Governance Committee Goals - Board Retreat - Google Docs			
B. Equitas Board - FY21-22 Meeting Focus	Discuss	Malka Borrego, Tyler Bell & Frank Spindler	10 m
Committee to review and discuss (draft) board scope & sequence.			

Purpose Presenter Time

[Equitas Board - Meeting Themes/Focus - Google Slides](#)

C. Board Holiday Dinner & Celebration	Discuss	Tyler Bell and Frank Spindler	10 m
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Committee to discuss logistics for December board meeting followed by a holiday dinner/celebration.

D. Affirmation of Service	Discuss	Tyler Bell and Frank Spindler	10 m
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Committee to provide an update on the Affirmation of Service process for FY21-22.

[Full Letter -- Equitas Board Affirmation of ServiceFY21-22 - Google Docs](#)

III. Closing Items

12:32 PM

A. Adjourn Meeting	Vote	Frank Spindler
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