



Equitas Academy Charter School

Board Retreat

Date and Time

Saturday May 20, 2023 at 8:30 AM PDT

Location

899 Francisco St, Los Angeles, CA 90017

Topic: May 2023 Board Retreat

When: May 20, 2023 08:00 AM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://equitasacademy.zoom.us/j/87936421703?pwd=OHhBUjUwV056c0ZncFoxUFQyeU50UT09>

Passcode: 442139

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PUBLIC COMMENT AT EQUITAS ACADEMY BOARD MEETINGS – An opportunity for the public to address the Board will be provided prior to discussion and action on agenda items. 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			8:30 AM
Opening Items			
A.	Record Attendance and Guests	Nadine Peters	1 m
B.	Call the Meeting to Order	Tyler Bell	
C.	Approve Minutes	Tyler Bell	1 m
	Board to approve minutes for 2/23/23 meeting.		
	Approve minutes for Board Meeting on February 23, 2023		

	Purpose	Presenter	Time
D. Approve Minutes	Approve Minutes	Tyler Bell	
Board to approve minutes for 4/27/23 meeting.			
Approve minutes for Board Meeting on April 27, 2023			
II. Public Comment			8:32 AM
A. Public Comment	FYI	Tyler Bell	13 m
III. Board Retreat			8:45 AM
A. Welcome and Introductions	Discuss	Sofia Roditti, Robert Spencer & Sarah Hughes	30 m
B. Priorities and Goals for 23-24	Discuss	Sofia Roditti	45 m
C. Break	FYI		15 m
D. Strategic Planning Process	Discuss	Sarah Hughes	30 m
E. Governance and the Role of the Board	Discuss	Tyler Bell	30 m
F. SWOT & Guiding Questions	Discuss	Sarah Hughes	60 m
Facilitators to share what we learned about the Board's perspectives on Strengths, Weaknesses, Opportunities & Threats.			
IV. Break			12:15 PM
A. Lunch & Connection	FYI		60 m
V. Board Retreat			1:15 PM
A. Board and Committee Goals 23-24	Discuss	Tyler Bell	75 m
B. Closing Reflection	Discuss	Sofia Roditti & Sarah Hughes	30 m
VI. Closing Items			3:00 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Tyler Bell	