



Equitas Academy Charter School

Governance Committee Meeting

Date and Time

Wednesday April 26, 2023 at 4:00 PM PDT

Location

1612 W Pico Blvd, Los Angeles, CA 90015

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:213-201-0440).

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			

	Purpose	Presenter	Time
A. Record Attendance and Guests		Lindsey Heisser	1 m
B. Call the Meeting to Order		Lindsey Heisser	
C. Approve Minutes	Approve Minutes	Lindsey Heisser	1 m
Approve minutes for Governance Committee Meeting on March 17, 2023			
D. Public Comment		Lindsey Heisser	
II. Governance			4:02 PM
A. Board Dashboard Review	Discuss	Tyler Bell	5 m
Committee to discuss board dashboard review.			
B. Board Growth Plan	Discuss	Lindsey Heisser	15 m
Committee to continue discussion updates on the following:			
<ul style="list-style-type: none"> • Onboarding of new members 			
SY'22-23 Plan to Support Board Growth - Google Docs			
C. Update on 22-23 Committee Goals	Discuss	Lindsey Heisser	15 m
Committee to review 22-23 committee goals and discuss next steps.			
Equitas Governance Goals FY 22-23 08.17.22 - Google Docs			
D. Outreach Plan	Discuss	Lindsey Heisser	15 m
Outreach plan for board/committee members: Governance committee to reach out to members to find their interest in staying on the board and committees.			
III. Closing Items			4:52 PM
A. Adjourn Meeting	Vote	Lindsey Heisser	