



## Equitas Academy Charter School

### Governance Committee Committee Meeting

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#### Date and Time

Wednesday January 10, 2024 at 3:00 PM PST

#### Location

1612 W. Pico Blvd, Los Angeles, CA 90015

Additional call-in locations:

132 S Beverly Drive, Beverly Hills, CA 90210

12433 Camilla St, Whittier, CA 90601

3340 Ocean Park Blvd. Santa Monica, CA 90405

Nadine Peters is inviting you to a scheduled Zoom meeting.

Topic: Equitas - Governance Committee Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/86301672207?pwd=ZHRyc2M0S00xcck55ZTRlOVZvaTNyUT09>

Meeting ID: 863 0167 2207

Passcode: 344517

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One tap mobile

+12532158782,,86301672207# US (Tacoma)

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+12532050468,,86301672207# US

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Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 253 205 0468 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

Meeting ID: 863 0167 2207

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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).

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
Opening Items			
<b>A.</b>	Record Attendance and Guests	Lindsey Heisser	1 m
<b>B.</b>	Call the Meeting to Order	Lindsey Heisser	
<b>C.</b>	Approve Minutes	Approve Minutes Lindsey Heisser	1 m
	Approve minutes for Governance Committee Meeting on November 8, 2023		
<b>D.</b>	Public Comment	Lindsey Heisser	
<b>II. Governance</b>			<b>3:02 PM</b>
<b>A.</b>	Board Dashboard Review	Discuss Tyler Bell	5 m
	Committee to discuss board dashboard review.		
<b>B.</b>	Board Growth Plan	Discuss Lindsey Heisser	15 m
	Committee to continue discussion updates on the following:		
	• Recruitment Cycle		
<b>C.</b>	'24 Board Retreat Planning	Discuss Lindsey Heisser	25 m
	Committee to review options for '24 Board Retreat and provide input.		
<b>D.</b>	Update on '23-'24 Committee Goals	Discuss Lindsey Heisser	10 m
	Committee to review '23-'24 committee goals and discuss next steps.		
<b>III. Closing Items</b>			<b>3:57 PM</b>
<b>A.</b>	Adjourn Meeting	FYI Lindsey Heisser	