



## Equitas Academy Charter School

### Governance Committee Meeting

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#### Date and Time

Wednesday June 10, 2026 at 3:00 PM PDT

#### Location

1612 W. Pico Blvd, Los Angeles, CA 90015

Additional call-in locations:

3340 Ocean Park Blvd. Santa Monica, CA 90405

3665 S Grand Ave, Los Angeles, CA 90007

9560 Wilshire Blvd, Floor 5, Beverly Hills, CA 90212

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=ZHRyc2M0S00xcck55ZTRIOVZvaTNyUT09>

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		Tyler Bell	1 m
<b>B.</b> Call the Meeting to Order		Tyler Bell	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Tyler Bell	1 m
Approve minutes for Governance Committee Meeting on May 6, 2026			
<b>D.</b> Public Comment		Tyler Bell	1 m
<b>II. Governance</b>			<b>3:04 PM</b>
<b>A.</b> Board Dashboard & Giving Tracker	Discuss	Tyler Bell	5 m
Committee to review board dashboard and giving tracker.			
<b>B.</b> Board & Committee Recruitment & Succession Planning	Discuss	Tyler Bell	10 m
Committee to review and discuss potential needs for board and committee recruitment or succession for leadership.			
<b>C.</b> Committee Goals: '25-'26 Update & '26-'27 Finalization	Discuss	Tyler Bell	10 m
Review progress on '25-'26 committee goals and finalize goals for '26-'27, as needed, including any adjustments and alignment with priorities.			
<b>D.</b> '26-'27 Board Slate & Terms	Discuss	Tyler Bell	10 m
Committee review of board terms and discussion of feedback in advance of the board vote on the '26-'27 board slate scheduled for June 25, 2026.			
<b>E.</b> '26-'27 Board Calendar	Discuss	Tyler Bell & Kate Farrar	5 m
Committee review of the proposed '26-'27 board meeting calendar in advance of the board vote scheduled for June 25, 2026.			
<b>F.</b> Board Retreat Debrief	Discuss	Tyler Bell	10 m
Committee to discuss debrief of '26 board retreat.			

	Purpose	Presenter	Time
<b>III. Closing Items</b>			<b>3:54 PM</b>
<b>A. Adjourn Meeting</b>	FYI	Tyler Bell	
<b>IV. Materials/Resources</b>			
<b>A. Equitas Academy Bylaws</b>	FYI		