Equitas Academy Charter School

Governance Committee Meeting

Date and Time

Wednesday November 18, 2026 at 3:00 PM PST

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
27616 Nugget Dr, Santa Clarita, CA 91387

Topic: Governance Committee Meeting
Time: This is a recurring meeting Meet anytime
Join Zoom Meeting
https://equitasacademy.zoom.us/j/86301672207?pwd=ZHRyc2M0S00xck55ZTRIOVZvaTNyUT09

Meeting ID: 863 0167 2207
Passcode: 344517

One tap mobile
+12532158782,,86301672207# US (Tacoma)
+12532050468,,86301672207# US

Join by SIP
• 86301672207@zoomcrc.com

Join instructions
https://equitasacademy.zoom.us/meetings/86301672207/invitations?signature=ofyWEfEwr47pKKFrd5LFIREA_--HGuPamh8l8-691gg

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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.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**3:00 PM**
	Opening Items			
	A. Record Attendance and Guests		Tyler Bell	1 m
	B. Call the Meeting to Order		Tyler Bell	1 m
	C. Approve Minutes	Approve Minutes	Tyler Bell	1 m
	Approve minutes for Governance Committee Meeting on October 19, 2026			
	D. Public Comment		Tyler Bell	1 m
II.	**Governance**			**3:04 PM**

		Purpose	Presenter	Time
A.	Board Dashboard & Giving Tracker	Discuss	Tyler Bell	5 m
	Committee to review board dashboard and giving tracker.			
B.	Board & Committee Recruitment & Succession Planning	Discuss	Tyler Bell	20 m
	Committee to review and discuss potential needs for board and committee recruitment or succession for leadership.			
C.	Committee Goals: '26–'27 Update	Discuss	Tyler Bell	20 m
	Review progress on '26–'27 committee goals.			
D.	Board Retreat Planning	Discuss	Tyler Bell	10 m
	Committee to discuss planning and facilitation of next scheduled board retreat, as needed.			

III. Closing Items — 3:59 PM

A.	Adjourn Meeting	FYI	Tyler Bell

IV. Materials/Resources

A.	Equitas Academy Bylaws	FYI
B.	Board and Committee Terms	FYI