



Equitas Academy Charter School

Academic Accountability Committee Meeting

Date and Time

Monday December 5, 2016 at 6:00 PM PST

Location

1700 Pico, Los Angeles, CA

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

Agenda

I. Opening Items

Opening items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve Minutes from Previous Meeting

Approve minutes for Academic Accountability Committee Meeting on February 25, 2016

II. Public Comment

A. Public Comment

No public comment

III. Academic Accountability

Academic Accountability Agenda Stock Description

A. Goals for the Committee

Let's discuss what the goals should be for this committee.

Here are the goals we defined at an earlier meeting. Are these still the right goals? Any to add/edit?

Academic Dashboards
2015-2016

Goals:

1. Review the Boards Dashboard

- Build a little box at the top of the dashboard including 5 KPIs with green, yellow, red: Those would include the following:
- Academic Dashboard Domains: Academics, Culture, Attendance
 - On-Grade Level Reading
 - Proficiency
 - SBAC ELA, Math – 1 per year
 - NWEA ELA, Math – 3 times per year
 - Interims ELA, Math – 3 times per year
 - Subgroups – FRL, SPED, ELL, Race/Ethnicity
 - Culture
- Ratio positives to negatives
- Attendance
- Absent >10%

2. Think critically about metrics – make it actionable

- **AA committee** – will review the dashboard more in depth – break down each of the elements – lets do a deep dive every other month – pick out the negative trends and pull data for the next time.

3. Strengths and Needs Assessment: Data Analysis and Action Plans, Data Integrity

- Data Analysis: What is the process for actually using the data? What is working well? What are the gaps? What can be improved?
- Data Action Planning: What is the follow through with action plans?
- Data Integrity: How does this data look? How quickly is this being shared? Is the data accurate? Is it on time and is it accurate?

B. Academic Metrics

Let's check in on the high-level metrics that are shared with the full board. How are we doing?

IV. Other Business

A. Evaluation of the Meeting

V. Closing Items

A. Public Comment

B. Adjourn Meeting

Adjourn at 6:55pm