



Equitas Academy Charter School

Academic Accountability Committee Meeting

Date and Time

Thursday May 25, 2017 at 4:30 PM PDT

Location

EQ2 Network Conference Room (2723 W. 8th St, Los Angeles, CA 90005)

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

Approve minutes for Academic Accountability Committee Meeting on March 16, 2017

II. Academic Accountability

Academic Accountability

A. Academic Excellence Vision

Obtain feedback from school directors.
Discuss and finalize vision.

B. Academic Achievement Goals

Discuss and select goals for SY2017-18
Review new data (if applicable)

III. Closing Items

A. Adjourn Meeting