



Equitas Academy Charter School

Academic Accountability Committee Meeting

Date and Time

Thursday January 25, 2018 at 6:00 PM PST

Location

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

II. Academic Accountability

Academic Accountability

A. Develop Academic Accountability Dashboard

Discuss and prepare for possible presentation at next Board meeting.

B. Definition of Academic Excellence

Review School Leadership feedback and discuss Network's definition of Academic Excellence.

C. Strategy to bring on additional board members

Discuss strategy to bring on additional board members.

III. Closing Items

A. Adjourn Meeting