



## Equitas Academy Charter School

### Academic Accountability Committee Meeting

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#### **Date and Time**

Tuesday March 20, 2018 at 4:30 PM PDT

#### **Location**

Conf. Call: Dial In: 719-394-0060. PIN: 81249. Additional Call in Locations: 2723 W. 8th St., Los Angeles, CA 90005, 3169 Glendale Blvd, LA 90039

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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

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#### **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 January 25, 2018

**II. Academic Accountability**

Academic Accountability

**A. Review MAP testing data**

Committee will review most recent MAP testing data.

**B. Review AAC Dashboard**

Committee will review AAC Dashboard for presentation to the Board.

**C. Board Recruitment**

Committee will discuss board recruitment and potential candidates or process to identify.

**III. Closing Items**

**A. Adjourn Meeting**