

# **Equitas Academy Charter School**

## **Academic Accountability Committee Meeting**

#### **Date and Time**

Wednesday February 20, 2019 at 4:30 PM PST

#### Location

2723 W. 8th Street, 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 Malka Borrego is inviting you to a scheduled Zoom meeting.

Additional Call In information: https://zoom.us/j/189866285 or call in 1 929 436 2866 Meeting ID: 189 866 285 Call in locations: 3744 Latrobe Street, LA 90033, 10045 Jumilla Ave. Chatsworth, CA 91311, 1700 W. Pico Blvd, Los Angeles, CA 90015.

#### **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 October 23, 2018

## II. Academic Accountability

Academic Accountability

- A. Academic Dashboard and Board Presentation
  Discuss academic dashboard, provide feedback and prepare for Board presentation on Thursday.
- B. Committee Goals

### III. Closing Items

A. Adjourn Meeting