



## Equitas Academy Charter School

### Academic Accountability Committee Meeting

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#### Date and Time

Tuesday June 4, 2019 at 11:00 AM PDT

#### Location

2723 W. 8th Street, Los Angeles, CA 90005. Call in locations: 3744 Latrobe Street, LA 90033, 10045 Jumilla Av e. Chatsworth, CA 91311, 1700 W. Pico Blvd, Los Angeles, CA 90015.

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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  
Malka Borrego is inviting you to a scheduled Zoom meeting.

Additional Call In information: <https://zoom.us/j/185789057>. Call in locations: 3744 Latrobe Street, LA 90033, 10045 Jumilla Ave. Chatsworth, CA 91311, 1700 W. Pico Blvd, Los Angeles, CA 90015.

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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 April 25, 2019

## **II. Academic Accountability**

Academic Accountability

**A.** Goals for Next Year

What do we see as the area of focus for next year's Academic Accountability Committee?

**B.** Cheat Sheet for Acronyms

Creating a cheat sheet with all of the education acronyms.

**C.** Board Retreat - Board Responsibilities and Action Items

Overall review of the board responsibilities.

## **III. Closing Items**

**A.** Adjourn Meeting