



Equitas Academy Charter School

Academic Accountability Committee Meeting

Date and Time

Thursday November 21, 2019 at 5:00 PM PST

Location

1612 W. Pico Blvd., Los Angeles, CA 90015

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

Teleconference:

Hangouts Meet: meet.google.com/ted-xxme-snr

Phone number: (US) +1 401-702-2061

PIN: 233 228 978#

Call in locations:

10045 Jumilla Ave. Chatsworth, CA 91311; 4096 Robin Hill Rd, La Canada, CA 91011; 1801 Century Park E #800, Los Angeles, CA 90067.

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Public Comment

II. Approve Minutes

A. Minutes

Approve minutes for Academic Accountability Committee Meeting on September 12, 2019

B. Minutes

Approve minutes for Academic Accountability Committee Meeting on June 4, 2019

III. Academic Accountability

Academic Accountability

A. Review of Goals

Review goals decided upon at retreat

B. Dashboard

Review current items included on the dashboard.

C. Cheat Sheet

Creation of cheat sheet- who is responsible?

D. Future Topics

What should we as a committee be looking for or focusing on?

IV. Closing Items

- A.** Adjourn Meeting