



## Equitas Academy Charter School

### Academic Accountability Committee Meeting

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#### **Date and Time**

Thursday July 23, 2020 at 5:00 PM PDT

#### **Location**

#### **Google Meet:**

[meet.google.com/vst-pzqv-cox](https://meet.google.com/vst-pzqv-cox)

#### **Phone:**

(US) +1 609-479-1506

PIN: 540 179 925#

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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

**Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990**, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting of the Board of Directors, may request assistance in advance of the meeting by contacting Equitas Academy Charter School at 1700 West Pico Boulevard, Los Angeles, CA 90015 or by phone [\(213\) 201-0440](tel:2132010440).

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#### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Kelli Kilty	
<b>B.</b> Call the Meeting to Order		Kelli Kilty	
<b>C.</b> Public Comment	Discuss	Kelli Kilty	
<b>II. Approve Minutes</b>			
<b>A.</b> Minutes	Approve Minutes	Kelli Kilty	
Approve minutes for Academic Accountability Committee Meeting on June 25, 2020			
<b>III. Academic Accountability</b>			<b>5:00 PM</b>
<b>A.</b> Update on Goals	Discuss	Kelli Kilty	20 m
Committee to provide an update on goals.			
<b>B.</b> Teacher Talent	Discuss	Kelli Kilty	20 m
Committee to discuss Teacher Talent.			
<b>IV. Closing Items</b>			<b>5:40 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Kelli Kilty	