



Equitas Academy Charter School

Academic Accountability Committee Meeting

Date and Time

Thursday January 28, 2021 at 5:00 PM PST

Location

Google Meet:

meet.google.com/erx-xbkd-waz

Phone:

(US) +1 224-505-3165

PIN: 592 834 723#

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).

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests		Alyssa Santino	2 m
B. Call the Meeting to Order		Alyssa Santino	
C. Public Comment	Discuss	Alyssa Santino	
II. Approve Minutes			5:02 PM
A. Minutes	Approve Minutes	Alyssa Santino	1 m
Approve minutes for Academic Accountability Committee Meeting on December 10, 2020			
B. Approve Minutes	Approve Minutes	Alyssa Santino	1 m
Approve minutes for Academic Accountability Committee Meeting on November 19, 2020			
III. Academic Accountability			5:04 PM
A. Academic Staff Presentation Practice	Discuss	Alyssa Santino and Catherine Belcher	25 m
Feedback from committee to facilitate board knowledge and introduce key staff members to the committee.			
B. Academic Updates	Discuss	Alyssa Santino and Catherine Belcher	10 m
Committee to provide update on MAP testing, distance learning changes, etc.			
IV. Closing Items			5:39 PM
A. Adjourn Meeting	Vote	Alyssa Santino	