



Equitas Academy Charter School

Academic Accountability Committee Meeting

Date and Time

Tuesday October 12, 2021 at 3:00 PM PDT

Location

Malka Borrego is inviting you to a scheduled Zoom meeting.

Topic: Academic Accountability Committee Meeting

Time: Sep 16, 2021 02:00 PM Pacific Time (US and Canada)

Every month on the Third Thu

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/89775721062>

Meeting ID: 897 7572 1062

One tap mobile

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+1 929 205 6099 US (New York)

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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).

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
Opening Items			
A. Record Attendance and Guests		Alyssa Santino	1 m
B. Call the Meeting to Order		Alyssa Santino	
C. Public Comment	Discuss	Alyssa Santino	
II. Approve Minutes			3:01 PM
A. Minutes	Approve Minutes	Alyssa Santino	1 m
Approve minutes for Academic Accountability Committee Meeting on September 16, 2021			
III. Academic Accountability			3:02 PM
A. Data Presentation	Discuss	Kyle Gouveia	15 m
Kyle Gouveia (Director of Data & Assessments) to present types of data available on portal.			
B. Teacher Talent Presentation	Discuss	Jessica Edelman	15 m
Jessica Edelman (Director of Teacher Talent) to discuss teacher talent: retention, vacancy, EQ2, etc.			

	Purpose	Presenter	Time
C. Map Testing Results	Discuss	Alyssa Santino	15 m

Discuss MAP testing results with a comparison to last year.

IV. Closing Items

3:47 PM

A. Adjourn Meeting	Vote	Alyssa Santino	
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