



Equitas Academy Charter School

Academic Accountability Committee Meeting

Date and Time

Tuesday September 13, 2022 at 3:00 PM PDT

Location

Nadine Peters is inviting you to a scheduled Zoom meeting.

Topic: Equitas Academic Committee Meetings

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/87317009241>

Meeting ID: 873 1700 9241

One tap mobile

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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. Board findings pursuant to Government Code Section 54953(e)	Vote	Alyssa Santino	1 m
<p>The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.</p>			
C. Call the Meeting to Order		Alyssa Santino	
D. Public Comment	Discuss	Alyssa Santino	
II. Approve Minutes			3:02 PM
A. Minutes	Approve Minutes	Alyssa Santino	1 m
<p>Approve minutes for Academic Accountability Committee Meeting on August 9, 2022</p>			
III. Academic Accountability			3:03 PM

	Purpose	Presenter	Time
A. Updates on Academic Data	Discuss	Alyssa Santino	30 m
Committee to provide updates on Academic Data. Academic Accountability_9.13.22 - Google Slides			
B. 22-23 Committee Goals	Discuss	Alyssa Santino	20 m
Committee to discuss 22-23 goals. Academic Goals 22-23.docx - Google Docs			
C. October Committee Meeting	Discuss	Alyssa Santino	5 m
Committee to align on date/time of next meeting.			

IV. Resources

3:58 PM

- A. Academic Terms Cheat Sheet 22-23**
[Academic Terms Cheat Sheet_22-23 - Google Docs](#)

V. Closing Items

- | | | |
|---------------------------|------|----------------|
| A. Adjourn Meeting | Vote | Alyssa Santino |
|---------------------------|------|----------------|