



Equitas Academy Charter School

Academic Accountability Committee Meeting

Date and Time

Tuesday May 30, 2023 at 3:00 PM PDT

Location

1612 W. Pico Blvd, Los Angeles, CA 90015

Additional call-in locations:

4134 Brunswick Ave, Los Angeles, CA 90039

4209 Via Marina, Marina Del Rey, CA 90292

4919 Biloxi Ave, North Hollywood, CA 91601

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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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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Meeting ID: 873 1700 9241

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	1 m
C. Public Comment	Discuss	Alyssa Santino	1 m
II. Approve Minutes			3:03 PM
A. Minutes	Approve Minutes	Alyssa Santino	1 m
Approve minutes for Academic Accountability Committee Meeting on March 27, 2023			
III. Academic Accountability			3:04 PM
A. Curriculum & Assessments	Discuss	Alyssa Santino	30 m
Committee to provide an update on:			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • MAP Data Review • SBAC Data Review • Panorama Survey Data • Insight Survey Data • Curriculum Implementation Progress Monitoring & Next Steps • Reclassification Data 			
<p>B. Staff Retention & Turnover</p> <p>Committee to provide an update on staff retention and turnover.</p>	Discuss	Alyssa Santino	5 m
<p>C. Enrollment Update</p> <p>Committee to provide an update on enrollment.</p>	Discuss	Alyssa Santino	5 m
<p>D. Board Retreat Goals</p> <p>Committee to discuss FY23-24 goals from board retreat.</p>	Discuss	Alyssa Santino	15 m
IV. Resources			3:59 PM
<p>A. Academic Terms Cheat Sheet 22-23</p> <p>Academic Terms Cheat Sheet_22-23 - Google Docs</p>			
<p>B. 22-23 Committee Goals</p> <p>Academic Goals 22-23.docx - Google Docs</p>			
V. Closing Items			3:59 PM
<p>A. Adjourn Meeting</p>	Vote	Alyssa Santino	1 m