



Equitas Academy Charter School

Academic Accountability Committee Meeting

Date and Time

Tuesday November 14, 2023 at 3:00 PM PST

Location

1612 West Pico Blvd, Los Angeles, CA 90015

Additional call-in locations:

4209 Via Marina, Marina Del Rey, CA 90292

9800 Wilshire Blvd, Beverly Hills, CA 90212

4134 Brunswick Ave, Los Angeles, CA 90039

509 S Lincoln Pl, Monrovia, CA 91016

<https://equitasacademy.zoom.us/j/82430824001>

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 September 26, 2023			
III. Academic Accountability			3:04 PM
A. Updates on Academic Data	Discuss	Alyssa Santino	30 m
Committee to provide updates on Academic Data.			
B. Strategic Plan Integration	Discuss	Alyssa Santino	25 m
Committee to discuss Strategic Plan Integration.			
IV. Resources			3:59 PM
A. '23-'24 Committee Goals & Meeting Agenda Topics			
B. '22-'23 Academic Terms Cheat Sheet			
Academic Terms Cheat Sheet_22-23 - Google Docs			
V. Closing Items			3:59 PM
A. Adjourn Meeting	Vote	Alyssa Santino	1 m