



Equitas Academy Charter School

Academic Accountability Committee Meeting

Date and Time

Tuesday January 23, 2024 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

LMU Dr, Suite 2638, Los Angeles, CA 90045

Nadine Peters is inviting you to a scheduled Zoom meeting.

Topic: Academic Committee Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/86210032723?pwd=wwqmbhwqxzff6YwQNfbjxI15la67ov.1>

Meeting ID: 862 1003 2723

Passcode: 697664

One tap mobile

+12532158782,,86210032723# US (Tacoma)

+12532050468,,86210032723# US

Dial by your location

• +1 253 215 8782 US (Tacoma)

- +1 253 205 0468 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US

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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

	Purpose	Presenter	Time
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 November 14, 2023			
III. Academic Accountability			3:04 PM
A. Updates on Academic Data Committee to provide updates on Academic Data.	Discuss	Alyssa Santino	30 m
B. Strategic Plan Integration Committee to discuss Strategic Plan Integration.	Discuss	Alyssa Santino	25 m
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