DRAFT

Equitas Academy Charter School

Minutes

Academic Accountability Committee Meeting

Date and Time
Thursday September 24, 2015 at 6:00 PM

Location
1700 W. Pico Blvd, Los Angeles CA 90015

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

Committee Members Present
C. Lowry, E. Diaz, K. Hampton, K. Kilty, S. Chandler

Committee Members Absent
None

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

S. Chandler called a meeting of the Academic Accountability Committee of Equitas Academy Charter School to order on Thursday Sep 24, 2015 at 6:11 PM.

C. Approve Minutes from Previous Meeting

E. Diaz made a motion to approve minutes from the Academic Accountability Committee Meeting on 02-26-15 Academic Accountability Committee Meeting on 02-26-15.
K. Kilty seconded the motion.
The committee **VOTED** to approve the motion.
Meeting minutes from february approved.

II. Academic Accountability

A. Goals for the Committee

Goals of the committee: Should we have a charter w/ our purpose? Help the board interpret key data, so they can communicate with the public and can make high level decisions, and understand if we're delivering our mission. Heather putting in the primer. We should try to go through the data dashboard every other big board meeting. We should get this out of excel and get better at Schoolzilla and Tablou. Getting Schoolzilla soon temporarily from CSGF grant. Timing - Jan/Feb and summer are good times to do a big share-out. Kelly and Heather gave summary of recent data dashboard findings. Sarah to ask the full board at next meeting if the dashboard has the data they want. They will send Sarah updated dashboard w/ data before next meeting. Sarah asked how she can be helpful? Kelly wants to know who else is good at being data-driven, what's efficient for teachers, especially given the new CA standards and new data systems. Primer was sent to Sarah - share.

III. Other Business

A. Evaluation of the Meeting

Uber productive meeting.

IV. Closing Items

A. Public Comment

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:03 PM.

Respectfully Submitted,
S. Chandler