APPROVED

Equitas Academy Charter School

Minutes

Academic Accountability Committee Meeting

Date and Time
Thursday February 25, 2016 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

Committee Members Absent
C. Lowry, K. Hampton, K. Kilty, S. Chandler

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 Feb 25, 2016 at 6:00 PM.

C. Approve Minutes from Previous Meeting

S. Chandler made a motion to approve minutes.
K. Hampton seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. 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 7:00 PM.

Respectfully Submitted,
S. Chandler