DRAFT

Equitas Academy Charter School

Minutes

Academic Accountability Committee Meeting

Date and Time
Thursday November 30, 2017 at 6:00 PM

Location
2723 W 8th St., Los Angeles, CA 90005

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
A. Valentine, K. Kilty, S. Chandler

Committee Members Absent
None

Guests Present
L. Renfort

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Renfort called a meeting of the Academic Accountability Committee of Equitas Academy Charter School to order on Thursday Nov 30, 2017 at 6:15 PM.

C. Approve Minutes

S. Chandler made a motion to approve minutes from the Academic Accountability Committee Meeting on 09-28-17 Academic Accountability Committee Meeting on 09-28-17.
A. Valentine seconded the motion.
The committee **VOTED** to approve the motion.

II. Academic Accountability

A. Discuss Board questions from previous meeting

Primary board questions pertained to Math Interventions.
1) Why the shift toward Math now?
2) What was being done before?

Kelli addressed both questions.

B. Presentation to Board

Reviewed Kelli's presentation and gave feedback regarding the Board's potential concerns.

C. Academic Excellence Vision

Reviewed prior discussions of next steps toward defining Academic Excellence.
Discussed Kelli working with the school directors to create a draft for review at our next Committee meeting. Reference the meeting notes from the March 16th meeting, found in the May 25th Agenda.
Reviewed Committee goals as outlined at the September meeting.

D. Academic Accountability Dashboard

Reviewed the dashboard created for January 2017 Board Meeting.
Discussed adjustments to the dashboard, including EFET rubric data and math interventions. As well as a change at how we are looking at MAP, focusing on growth.

Plan to present the dashboard to the Board 4 times a year:

- October
- January
- April
- June

Kelli will prepare the dashboard for the January meeting, to be sent to Alyssa and Sarah for review by January 12th.

III. Closing Items

A. Adjourn Meeting

K. Kilty made a motion to adjourn the meeting.
S. Chandler seconded the motion.
The committee **VOTED** to approve the motion.
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,
K. Kilty