APPROVED

Equitas Academy Charter School

Minutes

Academic Accountability Committee Meeting

Date and Time
Thursday January 25, 2018 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

Committee Members Absent
S. Chandler

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

A. Valentine called a meeting of the Academic Accountability Committee of Equitas Academy Charter School to order on Thursday Jan 25, 2018 at 6:09 PM.

II. Academic Accountability

A. Develop Academic Accountability Dashboard

Kelli will draft academic dashboard to present at the next board meeting; will send draft to Alyssa and Sarah for review by 2.13.18

B. Definition of Academic Excellence

Discussed SBAC as north star and college ready bar. Kelli to follow up with Academic Leadership team for clarification around intention to redefine academic excellence and bring comments back to our next meeting.

C. Strategy to bring on additional board members

Brainstormed possible members. Kelli to discuss at upcoming dinner. Bring back to next meeting to further discuss.

D. Approve Minutes from November 30, 2017 Academic Accountability Meeting

A. Valentine made a motion to approve minutes.
K. Kilty seconded the motion.
The committee **VOTED** to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:58 PM.

Respectfully Submitted,
A. Valentine