APPROVED

Equitas Academy Charter School

Minutes

Academic Accountability Committee Meeting

Date and Time
Tuesday March 20, 2018 at 4:30 PM

Location
Conf. Call: Dial In: 719-394-0060. PIN: 81249. Additional Call in Locations: 2723 W. 8th St., Los Angeles, CA 90005, 3169 Glendale Blvd, LA 90039

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 Tuesday Mar 20, 2018 at 4:31 PM.

C. Approve Minutes

A. Valentine made a motion to approve minutes from the Academic Accountability Committee Meeting on 01-25-18 Academic Accountability Committee Meeting on 01-25-18.
K. Kilty seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Academic Accountability

A. Review MAP testing data

Discussed 2017 Winter MAP growth by school and network

B. Review AAC Dashboard

Reviewed and discussed AAC dashboard

C. Board Recruitment

Discussed potential committee members and next steps

III. Closing Items

A. Adjourn Meeting

A. Valentine made a motion to adjourn the meeting.
K. Kilty seconded the motion.
The committee **VOTED** unanimously 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 5:30 PM.

Respectfully Submitted,
A. Valentine