DRAFT

Equitas Academy Charter School

Minutes

Academic Accountability Committee Meeting

Date and Time
Wednesday April 11, 2018 at 10:00 AM

Location
Conference Call Dial In: 719-394-0060. PIN: 81249. Additional Call in Locations:1742 Federal Ave. Los Angeles, CA, 90025, 3169 Glendale Blvd, Los Angeles, CA, 90039, 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

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 Wednesday Apr 11, 2018 at 10:06 AM.

C. Approve Minutes

K. Kilty made a motion to approve minutes from the Academic Accountability Committee Meeting on 03-20-18 Academic Accountability Committee Meeting on 03-20-18.
A. Valentine seconded the motion.
The committee **VOTED** unanimously to approve the motion.
S. Chandler abstained because she was not in attendance at the last meeting.

II. Academic Accountability

A. Academic Progess

Discussed update on the curriculum listening tour and next steps.

B. Teacher Hiring for FY18-19

Discussed updates on #EquitasVoices, organizational health surveys, and status of teacher hiring for 18-19.

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 10:42 AM.

Respectfully Submitted,
A. Valentine