APPROVED

# Equitas Academy Charter School

# Minutes

## Academic Accountability Committee Meeting

**Date and Time**
Wednesday February 20, 2019 at 4:30 PM

**Location**
2723 W. 8th Street, 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
Malka Borrego is inviting you to a scheduled Zoom meeting.

Additional Call In information: https://zoom.us/j/189866285 or call in 1 929 436 2866 Meeting ID: 189 866 285
Call in locations: 3744 Latrobe Street, LA 90033, 10045 Jumilla Ave. Chatsworth, CA 91311, 1700 W. Pico Blvd, Los Angeles, CA 90015.

**Committee Members Present**
A. Valentine (remote), J. Troletti (remote), K. Gouveia (remote), L. Chang (remote)

**Committee Members Absent**

*None*

**Guests Present**
M. Borrego (remote), Maria Montoya -Guest

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

M. Borrego called a meeting of the Academic Accountability Committee of Equitas Academy Charter School to order on Wednesday Feb 20, 2019 at 4:43 PM.

### C. Approve Minutes

A. Valentine made a motion to approve minutes from the Academic Accountability Committee Meeting on 10-23-18 Academic Accountability Committee Meeting on 10-23-18.
J. Troletti seconded the motion.
The committee **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| K. Gouveia | Abstain |
| M. Borrego | Abstain |
| A. Valentine | Aye |
| J. Troletti | Aye |
| L. Chang | Abstain |

### D. Public Comment

## II. Academic Accountability

### A. Academic Dashboard and Board Presentation

Aligned on some edits for dashboard.

### B. Committee Goals

Reviewed goals and deciding on presentation for Feb board meeting, get input from Board on what PD/tools they need to be self sufficient. Will do a brief presentation on academic accountability dashboard and what does the board feel they need to be successful in the academic accountability. What are board needs in regards to talent strategy? Leslie talked about reasonable to present in March for teacher talent but would love to hear from board.

## 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 5:18 PM.

Respectfully Submitted,
J. Troletti