APPROVED

Equitas Academy Charter School

Minutes

Academic Accountability Committee Meeting

Date and Time
Tuesday October 23, 2018 at 9:30 AM

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

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

Committee Members Absent
A. Valentine, N. Shaw

Guests Present
M. Borrego

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Troletti called a meeting of the Academic Accountability Committee of Equitas Academy Charter School to order on Tuesday Oct 23, 2018 at 9:30 AM.

II. Academic Accountability

A. Academic Dashboard and Board Presentation

Discussed the draft dashboard. Committee members provided feedback and Kyle will update. Julie will check in with Alyssa and Nyanza about the Board presentation from the Academic Accountability committee on Thursday to determine next steps.

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 10:00 AM.

Respectfully Submitted,
J. Troletti