APPROVED

Equitas Academy Charter School

Minutes

Academic Accountability Committee Meeting

Date and Time
Tuesday June 4, 2019 at 11:00 AM

Location
2723 W. 8th Street, Los Angeles, CA 90005. Call in locations: 3744 Latrobe Street, LA 90033, 10045 Jumilla Ave. Chatsworth, CA 91311, 1700 W. Pico Blvd, Los Angeles, CA 90015.

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/185789057. 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
J. Troletti (remote)

Committee Members Absent

A. Valentine, K. Gouveia, L. Chang

Guests Present
M. Borrego (remote)

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 Jun 4, 2019 at 11:02 AM.

C. Approve Minutes

J. Troletti made a motion to approve minutes from the Academic Accountability Committee Meeting on 04-25-19 Academic Accountability Committee Meeting on 04-25-19.
M. Borrego seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. 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 12:00 PM.

Respectfully Submitted,
J. Troletti