APPROVED

Equitas Academy Charter School

Minutes

Academic Accountability Committee Meeting

Date and Time
Thursday September 12, 2019 at 4:00 PM

Location
1612 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.

Topic: Academic Accountability Committee Meeting
Time: Aug 22, 2019 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/250101871

One tap mobile
+16699006833,,250101871# US (San Jose)
+19294362866,,250101871# US (New York)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 929 436 2866 US (New York)
Meeting ID: 250 101 871

Call in locations: 3744 Latrobe Street, Los Angeles, CA 90033; 10045 Jumilla Ave. Chatsworth, CA 91311.

Committee Members Present
A. Valentine, J. Cruz, J. Troletti

Committee Members Absent
K. Gouveia, L. Chang

Guests Present
N. Orlando, nik orlando

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 Thursday Sep 12, 2019 at 4:04 PM.

II. Review of Minutes

A. Review of Minutes-Approve

A. Valentine made a motion to Approve of Minutes.
J. Cruz seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

J. Troletti	Aye
M. Borrego	Absent
L. Chang	Absent
J. Cruz	Aye
A. Valentine	Aye
K. Gouveia	Absent

Voted approved

III. Academic Accountability

A. Review of Goals

Will design after reviewing draft ideas from retreat.

Current:
Increasing board knowledge of academic knowledge.

Create a structured and timely training program to benefit both new and returning board members around academic data and progress monitoring aligned to org and school goals (includes dashboard platform).

B. Dashboard

Will design the specifics after looking at new dashboard
Will review the dashboard that the org is creating and determine any additional needs.

C. Cheat Sheet

List of Acronyms for board members. Will be available to all board members and committee members.
Will be useful for on-boarding new board members and use during board meetings.
Nik will share the draft acronym cheat sheet by HR Director Consultant and Academic Committee will add based on need.
Committee would like to design as a Google Doc so that it becomes a live document for additions.

D. Future Topics

Continue with presentations from staff and school leaders on current practices in academics.

IV. Closing Items

A. Adjourn Meeting

J. Troletti made a motion to adjourn the meeting.
A. Valentine seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

J. Troletti	Aye
K. Gouveia	Absent
M. Borrego	Absent
J. Cruz	Aye
A. Valentine	Aye
L. Chang	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:46 PM.

Respectfully Submitted,
J. Troletti