



## Equitas Academy Charter School

### Minutes

#### Academic Accountability Committee Meeting

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**Date and Time**

Thursday February 27, 2020 at 6:00 PM

**Location**

1612 W. Pico Blvd., Los Angeles, CA 90015

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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

**Teleconference:**

Hangouts Meet: [meet.google.com/tev-yqox-ykr](https://meet.google.com/tev-yqox-ykr)

Phone number: (US)+1 347-507-7539

PIN: 153 857 138

**Call in locations:**

4096 Robin Hill Rd, La Canada, CA 91011; 1801 Century Park E #800, Los Angeles, CA 90067.

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**Committee Members Present**

J. Troletti, K. Kilty

### **Committee Members Absent**

J. Cruz, K. Gouveia

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

J. Troletti called a meeting of the Academic Accountability Committee Committee of Equitas Academy Charter School to order on Thursday Feb 27, 2020 at 6:07 PM.

### **C. Public Comment**

## **II. Academic Accountability**

### **A. Review of Goals and Monthly Agenda Topics**

### **B. Dashboard**

### **C. Review of education terms and acronyms support document**

- review document for any additional acronyms
- purpose of document to share commonly used acronyms to equip board members when reviewing educational documents and data
- Equitas-isms
  - Add in MAP, NGSS, ESSA
- Create Google doc for committee members so living document
- Upload final version to resource section if Board on Track

### **D. Discuss social emotional behavior**

Connection to Equitas core values  
Classrooms conducive to learning  
Sharing of best practice  
Sharing of resources

## **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 6:57 PM.

Respectfully Submitted,  
J. Troletti