APPROVED

Equitas Academy Charter School

Minutes

Academic Accountability Committee Meeting

Date and Time
Thursday February 27, 2020 at 6:00 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

Teleconference:
Hangouts Meet: 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.

Committee Members Present

J. Troletti, K. Kilty

Committee Members Absent
J. Cruz, K. Gouveia

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 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