

APPROVED



## Equitas Academy Charter School

### Minutes

#### Academic Accountability Committee Meeting

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**Date and Time**

Thursday November 21, 2019 at 5:00 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/ted-xxme-snr](https://meet.google.com/ted-xxme-snr)

Phone number: (US) +1 401-702-2061

PIN: 233 228 978#

**Call in locations:**

10045 Jumilla Ave. Chatsworth, CA 91311; 4096 Robin Hill Rd, La Canada, CA 91011; 1801 Century Park E #800, Los Angeles, CA 90067.

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**Committee Members Present**

A. Valentine (remote), J. Cruz, J. Troletti

**Committee Members Absent**

K. Gouveia, L. Chang

**Guests Present**

M. Borrego

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**I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

J. Cruz called a meeting of the Academic Accountability Committee of Equitas Academy Charter School to order on Thursday Nov 21, 2019 at 5:09 PM.

**C. Public Comment**

None.

**II. Approve Minutes**

**A. Minutes**

A. Valentine made a motion to approve minutes from the Academic Accountability Committee Meeting on 09-12-19 Academic Accountability Committee Meeting on 09-12-19.

J. Cruz seconded the motion.

The motion did not carry.

**Roll Call**

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

**B. Minutes**

J. Cruz made a motion to approve minutes from the Academic Accountability Committee Meeting on 06-04-19 Academic Accountability Committee Meeting on 06-04-19.

A. Valentine seconded the motion.  
The motion did not carry.

**Roll Call**

J. Cruz      Aye  
L. Chang     Absent  
K. Gouveia   Absent  
J. Troletti   Absent  
A. Valentine Aye  
N. Orlando   Absent

**III. Academic Accountability**

**A. Review of Goals**

Ongoing professional development with inputs and outputs (using dashboard to ground the conversation)

- Cheat Sheets (Jan)
- Social emotional behavior and what does it look like if we are a scholar and the teacher perspective (Feb)
- Experiencing Equitas (March)
- Curricular Approach (April)
- Teacher Talent (May)
- SBAC, MAP, CA Dashboard (June)

Focus on middle school and aggregate the data by elementary vs new students to middle school.

**B. Dashboard**

Include the dashboard every month

**C. Cheat Sheet**

Cheat sheet was discussed above

**D. Future Topics**

**IV. 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 5:50 PM.

Respectfully Submitted,  
J. Troletti