APPROVED

Equitas Academy Charter School

Minutes

Academic Accountability Committee Meeting

Date and Time
Thursday November 21, 2019 at 5:00 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/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.

Committee Members Present
A. Valentine (remote), J. Cruz, J. Troletti

Committee Members Absent
K. Gouveia, L. Chang

Guests Present
M. Borrego

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

B. Minutes

J. Cruz made a motion to approve minutes from the Academic Accountability Committee 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	
N. Orlando	Absent
L. Chang	Absent
J. Cruz	Aye
J. Troletti	Absent
A. Valentine	Aye
K. Gouveia	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 elemerntary 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