APPROVED

Equitas Academy Charter School

Minutes

Academic Accountability Committee Meeting

Date and Time
Thursday May 28, 2020 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

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting of the Board of Directors, may request assistance in advance of the meeting by contacting Equitas Academy Charter School at 1700 West Pico Boulevard, Los Angeles, CA 90015 or by phone (213) 201-0440.

Teleconference:
Hangouts Meet: meet.google.com/fkf-kzpv-xie

Phone number: (US)+1 562-448-5663

PIN: 344 028 192#

Committee Members Present
A. Santino (remote), J. Cruz (remote), K. Kilty (remote)

Committee Members Absent
J. Troletti

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 May 28, 2020 at 5:05 PM.

C. Public Comment

II. Academic Accountability

A. Review of Goals and Monthly Agenda Topics

Discussed the scope and sequence for the remainder of the year for both the Academic Committee and the Governing Board meetings. Also discussed Phase 2 of our Distance Learning plan.

B. Teacher Talent

Discussed ongoing professional development for teachers and plans for Summer PD. Also shared high level of progress towards hiring across campuses to date.

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 6:00 PM.

Respectfully Submitted,
J. Cruz