APPROVED

# Equitas Academy Charter School

# Minutes

## Academic Accountability Committee Meeting

**Date and Time**
Thursday January 28, 2021 at 5:00 PM

**Location**
**Google Meet:**
meet.google.com/erx-xbkd-waz

**Phone:**
(US) +1 224-505-3165
PIN: 592 834 723#

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.

**Committee Members Present**
A. Santino (remote), C. Belcher (remote), J. Cruz (remote)

**Committee Members Absent**
*None*

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

A. Santino called a meeting of the Academic Accountability Committee of Equitas Academy Charter School to order on Thursday Jan 28, 2021 at 5:00 PM.

### C. Public Comment

## II. Approve Minutes

### A. Minutes

A. Santino made a motion to approve the minutes from Academic Accountability Committee Meeting on 12-10-20.
J. Cruz seconded the motion.
The committee **VOTED** to approve the motion.

### B. Approve Minutes

A. Santino made a motion to approve the minutes from Academic Accountability Committee Meeting on 11-19-20.
J. Cruz seconded the motion.
The committee **VOTED** to approve the motion.

## III. Academic Accountability

### A. Academic Staff Presentation Practice

Discussed feedback from committee to facilitate board knowledge and introduce key staff members to the committee.

### B. Academic Updates

Committee provided an update on MAP testing, distance learning changes, etc

## 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 6:00 PM.

Respectfully Submitted,
A. Santino