APPROVED

Equitas Academy Charter School

Minutes

Academic Accountability Committee Meeting

Date and Time
Thursday February 25, 2021 at 6:00 PM

Location
Nadine Peters is inviting you to a scheduled Zoom meeting.
Topic: Academic Accountability Committee
Time: Feb 25, 2021 06:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://equitasacademy.zoom.us/j/93936519530
Meeting ID: 939 3651 9530
One tap mobile
+12532158782,,93936519530# US (Tacoma)
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Dial by your location
+1 253 215 8782 US (Tacoma)
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+1 669 900 6833 US (San Jose)
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+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
Meeting ID: 939 3651 9530

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

Guests Present
A. Kogeman (remote), M. Borrego (remote)

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 Feb 25, 2021 at 6:00 PM.

C. Public Comment

II. Approve Minutes

A. Minutes

A. Santino made a motion to approve the minutes from Academic Accountability Committee Meeting on 01-28-21.
J. Cruz seconded the motion.
The committee **VOTED** to approve the motion.

III. Academic Accountability

A. MAP Testing Update

Provided an update on MAP Testing and prepared for board presentation in March.

B. Teacher, Staff and Parent Data

Reviewed teacher, staff and parent data and possibly present to board in March.

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 7:00 PM.

Respectfully Submitted,
A. Santino