

APPROVED



## Equitas Academy Charter School

### Minutes

#### Academic Accountability Committee Meeting

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##### **Date and Time**

Thursday May 27, 2021 at 5:00 PM

##### **Location**

Nadine Peters is inviting you to a scheduled Zoom meeting.

Topic: Academic Accountability Committee

Time: May 27, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/99657858394>

**Meeting ID: 996 5785 8394**

One tap mobile

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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

**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](tel:2132010440).

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#### **Committee Members Present**

A. Santino (remote), C. Belcher (remote)

#### **Committee Members Absent**

*None*

#### **Guests Present**

F. Spindler (remote)

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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 Committee of Equitas Academy Charter School to order on Thursday May 27, 2021 at 5:02 PM.

#### **C. Public Comment**

### **II. Approve Minutes**

#### **A. Minutes**

A. Santino made a motion to approve the minutes from April Meeting Academic Accountability Committee Meeting on 04-22-21.  
The committee **VOTED** to approve the motion.

### **III. Academic Accountability**

#### **A. Diversity and Equity Focus**

Catherine presented slides on Anti-Racist Approach to Teaching and Learning and discussed how the overall work in Diversity and Inclusion translates into classroom teaching.

**B. Committee Progress Towards Goals**

Discussed adding comments and information to the slides for next month's presentation.

**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 5:51 PM.

Respectfully Submitted,  
A. Santino