APPROVED

Equitas Academy Charter School

Minutes

Academic Accountability Committee Meeting

Date and Time
Tuesday February 15, 2022 at 3:00 PM

Location
Malka Borrego is inviting you to a scheduled Zoom meeting.

Topic: Academic Accountability Committee Meeting

Join Zoom Meeting
https://equitasacademy.zoom.us/j/89775721062
Meeting ID: 897 7572 1062
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Meeting ID: 897 7572 1062

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), B. Rush (remote), J. Belcher (remote), L. Heisser (remote), M. Borrego (remote), O. Bajracharya (remote)

Committee Members Absent
J. Edelman

Committee Members who arrived after the meeting opened
O. Bajracharya

Guests Present
K. Gouveia (remote)

I. Opening Items

A. Record Attendance and Guests

B. Board findings pursuant to Government Code Section 54953(e)

A. Santino made a motion to Approve.
L. Heisser seconded the motion.
The committee **VOTED** to approve the motion.

C. Call the Meeting to Order

A. Santino called a meeting of the Academic Accountability Committee of Equitas Academy Charter School to order on Tuesday Feb 15, 2022 at 3:03 PM.

D. Public Comment

II. Approve Minutes

A.

Minutes

L. Heisser made a motion to approve the minutes from Academic Accountability Committee Meeting on 01-18-22.
J. Belcher seconded the motion.
The committee **VOTED** to approve the motion.

B. Approve Minutes

L. Heisser made a motion to approve the minutes from Academic Accountability Committee Meeting on 11-16-21.
J. Belcher seconded the motion.
The committee **VOTED** to approve the motion.

C. Approve Minutes

L. Heisser made a motion to approve the minutes from Academic Accountability Committee Meeting on 10-12-21.
J. Belcher seconded the motion.
The committee **VOTED** to approve the motion.
O. Bajracharya arrived at 3:15 PM.

III. Academic Accountability

A. Updates on Org Data

Staff discussed additions to slides that will be presented to board this month. Survey participation, DEI work, academic outcomes and principal voices and where to edit the 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 3:48 PM.

Respectfully Submitted,
A. Santino