APPROVED

Equitas Academy Charter School

Minutes

Academic Accountability Committee Meeting

Date and Time
Tuesday August 9, 2022 at 3:00 PM

Location
Nadine Peters is inviting you to a scheduled Zoom meeting.

Topic: Equitas Academic Committee Meetings

Join Zoom Meeting
https://equitasacademy.zoom.us/j/87317009241

Meeting ID: 873 1700 9241
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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.

Committee Members Present
A. Santino (remote), J. Belcher (remote), K. Gouveia, M. Borrego

Committee Members Absent
O. Bajracharya

Guests Present
C. Melgares, J. Edelman, Jennifer Velasquez, K. Farrar, Lissette Flores, R. Spencer, S. Roditti, Seidy Pacheco

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I. Opening Items

A. Record Attendance and Guests

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

J. Belcher made a motion to approve Government Coe Section 54953 (e).
A. Santino 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 Aug 9, 2022 at 3:04 PM.

D. Public Comment

E. No members of the public present requesting comment

II. Approve Minutes

A. Minutes

J. Belcher made a motion to approve the minutes from Academic Accountability Committee Meeting on 06-14-22.
A. Santino seconded the motion.
The committee **VOTED** to approve the motion.

III. Academic Accountability

A. Updates on Academic Data

Discussion re: academic outcomes and related draft goals, enrollment, staffing, and preparations for school year 2022-2023.

B. 22-23 Committee Goals

Discussion of committee goals, as aligned with organizational goals, for the 2022-2023 school year.

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 4:03 PM.

Respectfully Submitted,
A. Santino