APPROVED

Equitas Academy Charter School

Minutes

Academic Accountability Committee Meeting

Date and Time
Tuesday January 31, 2023 at 2:30 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

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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), O. Bajracharya (remote)

Committee Members Absent
None

Guests Present
B. Canosa-Carr (remote), Grecia Serrano Navarro (remote), J. Edelman (remote), Jennifer Freeman (remote), K. Farrar (remote), K. Gouveia (remote), L. Mitre (remote), R. Spencer (remote), S. Roditti (remote)

I. Opening Items

A. Record Attendance and Guests

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

O. Bajracharya made a motion to Approve gov code.
J. Belcher 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 Jan 31, 2023 at 2:47 PM.

D. Public Comment

II. Approve Minutes

A. Minutes

O. Bajracharya made a motion to approve the minutes from Academic Accountability Committee Meeting on 11-08-22.
J. Belcher seconded the motion.
The committee **VOTED** to approve the motion.

III. Academic Accountability

A. Updates on Academic Data

The committee reviewed slides related to curriculum and academic outcomes, comprehensively and for student subgroups, as well as relevant data from mid-year surveys of families, scholars, and staff.

B. Universal Transitional Kindergarten Update

The committee heard updates from staff on the spring 2023 strategy and priorities to further develop and support TK enrollment across the network.

C. ELOP Plan Update

The committee heard a short summary of the ELOP Plan.

D. Topics for March Committee Meeting

The March meeting will cover the traditionally-planned agenda.

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 3:31 PM.

Respectfully Submitted,
A. Santino