APPROVED

Equitas Academy Charter School

Minutes

Academic Accountability Committee Meeting

Date and Time
Monday March 27, 2023 at 1:00 PM

Location
1612 W Pico Blvd, Los Angeles, CA 90015

Additional call-in location(s):
4201 Via Marina, Marina Del Rey, CA 90292
4134 Brunswick Ave, Los Angeles, CA 90039

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
J. Belcher (remote), O. Bajracharya (remote)

Committee Members Absent
A. Santino

Guests Present
B. Canosa-Carr, C. Melgares, E. Wyatt (remote), J. Rayas, Junior Rayas (remote), K. Farrar, K. Gouveia (remote), R. Spencer, S. Roditti (remote), Vivian Pena

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Belcher called a meeting of the Academic Accountability Committee of Equitas Academy Charter School to order on Monday Mar 27, 2023 at 1:02 PM.

C. Public Comment

No members of the public in attendance wishing to make public comment.

II. Approve Minutes

A. Minutes

O. Bajracharya made a motion to approve the minutes from 1/31/23 Academic Accountability Committee Meeting on 01-31-23.
J. Belcher seconded the motion.
The committee **VOTED** unanimously to approve the motion.

III. Academic Accountability

A. Curriculum & Assessments

Updates shared regarding planned progress for curriculum implementation and related formative and summative assessments and trimester 3 foci. Connections were also made to SBAC and the CA Dashboard.

B. Topics for May Committee Meeting

Staffing updates are anticipated to be included in both the next board meeting and academic committee meeting. Committee goals and facilitation may be part of that meeting.

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 1:53 PM.

Respectfully Submitted,
J. Belcher