APPROVED

Equitas Academy Charter School

Minutes

Academic Accountability Committee Committee Meeting

Date and Time
Tuesday September 26, 2023 at 3:00 PM

Location
1612 West Pico Blvd, Los Angeles, CA 90015

Additional call-in locations:
4209 Via Marina, Marina Del Rey, CA 90292
9800 Wilshire Blvd, Beverly Hills, CA 90212
4134 Brunswick Ave, Los Angeles, CA 90039

Nadine Peters is inviting you to a scheduled Zoom meeting.

Topic: Academic Committee Meeting
Time: This is a recurring meeting Meet anytime

Join Zoom Meeting
https://equitasacademy.zoom.us/j/84017968999?pwd=UkNSTmM2NDF0QkVkTGpVTlU5ZHBMZz09

Meeting ID: 840 1796 8999
Passcode: 778158

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Meeting ID: 840 1796 8999

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), O. Bajracharya (remote), S. Jauregui

Committee Members Absent
J. Belcher

Guests Present
B. Canosa-Carr, J. Freeman, K. Farrar, K. Gouveia (remote), R. Spencer, S. Roditti, T. Bell (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

A. Santino called a meeting of the Academic Accountability Committee of Equitas Academy Charter School to order on Tuesday Sep 26, 2023 at 3:03 PM.

C. Public Comment

Tyler Bell joined the meeting as a member of the public and shared gratitude for the work of the group.

II. Approve Minutes

A. Minutes

O. Bajracharya made a motion to approve the minutes from Academic Accountability Committee Meeting on 05-30-23.
S. Jauregui seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

J. Belcher	Absent
S. Jauregui	Aye
O. Bajracharya	Aye
A. Santino	Aye

III. Academic Accountability

A. Updates on Academic Data

Committee reviewed and discussed analysis of academic assessment data.

B. Strategic Plan Integration

Committee discussed alignment between the goals of the Academic Accountability committee and next steps with organizational strategic planning.

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 3:56 PM.

Respectfully Submitted,
A. Santino