APPROVED

Equitas Academy Charter School

Minutes

Academic Accountability Committee Committee Meeting

Date and Time
Tuesday January 23, 2024 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
LMU Dr, Suite 2638, Los Angeles, CA 90045

Nadine Peters is inviting you to a scheduled Zoom meeting.
Topic: Academic Committee Meeting
Time: This is a recurring meeting Meet anytime
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Meeting ID: 862 1003 2723

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 (remote)

Committee Members Absent
J. Belcher

Guests Present

B. Canosa-Carr (remote), J. Freeman, K. Gouveia (remote), Melissa Lawrence, R. Spencer, S. Roditti

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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 Jan 23, 2024 at 3:06 PM.

C. Public Comment

No members of the public were present to offer public comment at this meeting.

II. Approve Minutes

A. Minutes

O. Bajracharya made a motion to approve the minutes from Academic Accountability Committee Committee Meeting on 11-14-23.
S. Jauregui seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

III. Academic Accountability

A. Updates on Academic Data

Committee discussed academic data, staff survey data and programmatic support for students with disabilities.

B. Strategic Plan Integration

Discussed strategic planning next steps in connection to the vision for the academic team.

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 4:05 PM.

Respectfully Submitted,
A. Santino