

APPROVED



Equitas Academy Charter School

Minutes

Academic Accountability Committee Committee Meeting

Date and Time

Tuesday March 25, 2025 at 3:00 PM

Location

1612 West Pico Blvd, Los Angeles, CA 90015

Additional call-in locations:

509 S Lincoln Pl, Monrovia, CA 91016

4906 Wyoming Street, Kansas City, MO 64112

2614 Alta Street, Los Angeles, CA 90031

2139 Clinton St, Los Angeles, CA 90026

1043 Pelon Way, Monterey Park, CA 91754

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/86210032723?pwd=wwqmbhwqxzff6YwQNfbjxl15la67ov.1>

Meeting ID: 862 1003 2723

Passcode: 697664

One tap mobile

+12532158782,,86210032723# US (Tacoma)

+12532050468,,86210032723# US

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 253 205 0468 US
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- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US

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](tel:(213)201-0440).

Committee Members Present

G. Chavez, L. Schwandt (remote), S. Andres-Brown (remote), S. Jauregui (remote)

Committee Members Absent

O. Bajracharya

Guests Present

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

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

S. Jauregui called a meeting of the Academic Accountability Committee Committee of Equitas Academy Charter School to order on Tuesday Mar 25, 2025 at 3:01 PM.

C. Public Comment

II. Approve Minutes

A. Minutes

S. Andres-Brown made a motion to approve the minutes from Academic Accountability Committee Committee Meeting on 02-25-25.

G. Chavez seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

S. Andres-Brown Aye

S. Jauregui Aye

G. Chavez Aye

L. Schwandt Aye

O. Bajracharya Absent

III. Academic Accountability

A. Updates on Equitas Approach

Reviewed academic action plans and goals for the remainder of the school year.

B. Strategic Plan Integration

Discussed Strategic Plan integration and connection to action plans with Metrics.

C. '24-'25 Committee Goals

Discussed goals and alignment to the strategic plan.

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 4:00 PM.

Respectfully Submitted,

S. Jauregui