



# Equitas Academy Charter School

## Holiday Gather

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### **Date and Time**

Thursday December 8, 2016 at 6:30 PM PST

### **Location**

Terrine Restaurant, 8265 Beverly Blvd, Los Angeles, CA 90048

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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

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### **Agenda**

#### **I. Opening Items**

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve Minutes

## **II. Finance**

### **A. Monthly Financials**

Monthly financial documents are reviewed each month and include balance sheet, income statement, monthly dashboard, credit card statement, and check registers.

### **B. Board Review and Approval of FY 15-16 Audit**

### **C. Board Approval of FY 16-17 First Interim Financial Reports**

## **III. Closing Items**

### **A. Adjourn Meeting**