



Equitas Academy Charter School

Finance Committee Meeting

Date and Time

Thursday March 16, 2017 at 11:00 AM PDT

Location

11858 La Grange Ave # 2, Los Angeles, CA 90025

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Finance Committee Meeting on November 14, 2016

II. Finance

Finance

A. Compensation Policy

Discussion of staff compensation plans.

B. Budget Process

Discussing process for creating budgets.

C. Goal Setting

Try to finalize goals going forward

D. Monthly Financials

Review of monthly financials to include the check registers, credit card statement, dashboard, income statement, and balance sheet.

III. Closing Items

A. Adjourn Meeting