



Equitas Academy Charter School

Finance Committee Meeting

Date and Time

Thursday April 27, 2017 at 5:00 PM PDT

Location

2723 W. 8th St., Los Angeles, CA 90005

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 March 16, 2017

II. Finance

Finance

A. Review First Round Draft of Budget

Discuss feedback on first round draft of budget

B. Monthly Financials

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

C. Teacher compensation guidelines and salary scale

Finance Committee to review teacher compensation guidelines and salary scale.

D. CEO compensation policy

Finance Committee will set CEO compensation policy.

III. Closing Items

A. Adjourn Meeting