



Equitas Academy Charter School

Finance Committee Meeting

Date and Time

Thursday May 18, 2017 at 12:00 PM PDT

Location

Call in: 719-394-0060 PIN: 81249

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

Additional Call In Locations:

3943 Pine Ave, Long Beach, CA 90807, 1228 21st St, Santa Monica, CA 90404, 2723 W. 8th St., Los Angeles, CA 90005, 11858 La Grange Avenue, 2nd Floor, 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 April 27, 2017

II. Finance

Finance

A. 2017-18 Budget Review

The Finance committee will review the 2017-18 budgets for all Equitas Academy sites.

B. CEO Compensation

The finance committee will discuss CEO compensation for 2017-18.

C. Health Benefits

The finance committee will review/discuss health benefits for the 2017-18 year.

D. Teacher Salary Scale

Finance committee will review teacher salary scale for 2017-18 school year.

III. Closing Items

A. Adjourn Meeting