



# Equitas Academy Charter School

## Finance Committee Meeting

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### Date and Time

Thursday September 28, 2017 at 6:00 PM PDT

### Location

1700 W. Pico Blvd., Los Angeles, CA 90015

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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

Approve minutes for Finance Committee Meeting on August 21, 2017

## **II. Finance**

### Finance

#### **A. Board Review of August 2017 Financials**

Finance Committee will review the August 2017 Financial Package.

#### **B. RAND Subaward Contract Amendment**

Amending existing subaward agreement between Equitas Academy and RAND.

## **III. Closing Items**

#### **A. Adjourn Meeting**