



Equitas Academy Charter School

Finance Committee Meeting

Date and Time

Thursday November 30, 2017 at 6:00 PM PST

Location

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

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

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 September 28, 2017

D. Approve Minutes

Approve minutes for Finance Committee Meeting on August 21, 2017

II. Finance

Finance

A. Board Approval of FY17-18 First Interim Reports

Review FY17-18 First Interim Reports, covering actual revenue and expenses through October 31, 2017, and the forecast through June 30, 2018. First interim reports must be submitted to LAUSD by December 8, 2017. (The board will review the October 2017 financial package, including the October 2017 Income Statements, Balance Sheet, Cash Flow, Variance Analysis, Check Register, and Credit Card Recap as part of this item.)

B. Commonwealth Lease Extension

Discuss extension of Commonwealth Lease

III. Closing Items

A. Adjourn Meeting