



Equitas Academy Charter School

Finance Committee Meeting

Date and Time

Wednesday May 30, 2018 at 3:00 PM PDT

Location

Conference Call In: 719-394-0060. PIN: 81249. Additional Call in Locations: 2723 W. 8th St., Los Angeles, CA 90005, 3943 Pine Ave., Long Beach, CA 90807, 2001 E Plumb Ln, Reno, NV 89502

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 March 22, 2018

II. Finance

Finance

A. Review of FY 2018-19 Budget

Committee to review FY 2018-19 Budget for all school sites and Network.

III. Closed Session

A. CEO Compensation Recommendations

Committee to discuss CEO Compensation Recommendations in closed session.

IV. Closing Items

A. Adjourn Meeting