



Equitas Academy Charter School

Finance Committee Meeting

Date and Time

Wednesday February 20, 2019 at 1:00 PM PST

Location

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

PUBLIC COMMENT AT EQUITAS ACADEMY BOARD MEETINGS –An opportunity for the public, including those attending via teleconference, to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item. 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. Members of the public who need a translator will be provided a maximum of six (6) minutes to speak. Testimony shall be limited in content to matters pertaining to Equitas Academy. The Board will not take any action on matters discussed during the public testimony period that are not listed on the agenda.

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting of the Board of Directors, may request assistance in advance of the meeting by contacting Equitas Academy Charter School at 1700 West Pico Boulevard, Los Angeles, CA 90015 or by phone [\(213\) 201-0440](tel:2132010440).

Call in information: Zoom Meeting <https://zoom.us/j/115953876> or dial 1 929 436 2866 US Meeting ID: 115 953 876

Additional call in locations: 3711 S Long Beach Blvd, Ste 5061, Long Beach, CA 90807, 1228 21st Street Santa Monica, CA 90404, 11858 La Grange Avenue, Los Angeles, CA 90025, 1801 Century Park East 90067, 10950 Washington Blvd., Culver City, CA, 90232

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 November 27, 2018

II. Finance

Finance

A. Review of Financials

B. Review Finance Committee Goals

- determine actionable goals and appropriate timeline

C. Collaborating with development committee regarding fundraising goals

III. Other Business

IV. Closing Items

A. Adjourn Meeting