



Equitas Academy Charter School

Finance Committee Meeting

Date and Time

Tuesday March 26, 2019 at 12:00 PM PDT

Location

2723 W. 8th Street, 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

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/459047326>, 1-669-900-6833, Meeting ID: 459 047 326

Additional call in locations: 3711 S Long Beach Blvd, Ste 5061, Long Beach, CA 90807, 1228 21st Street Santa Monica, CA 90404, 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 February 20, 2019

II. New section

A. Public Comment

III. Finance Committee

Finance Committee

A. Review of financials

B. Summary of insights on fundraising levels for other charter schools

C. Discuss approach and strategy for April joint meeting with Development Committee

D. Discuss CEO compensation philosophy (for 2019-20)

E. Discuss teacher compensation philosophy (for 2019-20)

IV. Other Business

V. Closing Items

A. Adjourn Meeting