



## Equitas Academy Charter School

### Finance Meeting (combined with Development)

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#### **Date and Time**

Thursday April 25, 2019 at 6:00 PM PDT

#### **Location**

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

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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

**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

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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 March 26, 2019

## **II. Public Comment**

**A.** Public Comment

## **III. Finance Committee (combined with Resource Development)**

### Finance Committee

**A.** Fundraising Strategy

Present fundraising strategy for context to finance and development.

## **IV. Finance Committee**

**A.** Review of 2019-2020 draft budget

**B.** Review of March 2019 Financials

**C.** CEO Comparisons of market salaries and Compensation

Determination of just and reasonable compensation, distribute comp surveys, deliberate and recommend CEO compensation.

## **V. Closing Items**

**A.** Adjourn Meeting