



# Equitas Academy Charter School

## Finance Committee Meeting

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### **Date and Time**

Friday August 30, 2019 at 10:00 AM PDT

### **Location**

1612 W. Pico Blvd., Los Angeles, CA 90015

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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).

Join Zoom Meeting

<https://zoom.us/j/3637997405>

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Meeting ID: 363 799 7405

**Additional call in locations:** 3731 W 227th St, Torrance, CA 90505; 11858 La Grange Avenue, Los Angeles, CA 90025; 10950 Washington Blvd., Culver City, CA, 90232; 1228 21st Street, Santa Monica, CA 90404; 711 Long Beach Blvd Ste 5061, Long Beach, CA 90807.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Prabhu Reddy	
<b>B. Call the Meeting to Order</b>	Vote	Prabhu Reddy	
<b>C. Approve Minutes</b>	Approve Minutes	Prabhu Reddy	
Approve minutes for Finance Committee Meeting on June 25, 2019			
<b>II. Public Comment</b>			<b>10:00 AM</b>
<b>A. Public Comment</b>	Discuss	Prabhu Reddy	5 m
<b>III. Finance Committee</b>			<b>10:05 AM</b>
<b>A. Introductions</b>	Discuss	Prabhu Reddy	10 m
Quick round of introductions.			
<b>B. Finance Committee Job Description</b>	Discuss	Prabhu Reddy	15 m
Align on the responsibilities of the Finance Committee.			
<b>C. FY20 Committee Priorities and Scope &amp; Sequence</b>	Discuss	Prabhu Reddy	15 m
Provide feedback and finalize FY20 Finance Committee Priorities and Scope & Sequence			
<b>D. Financial Update</b>	Discuss	Samira Estilai	10 m

	Purpose	Presenter	Time
Review FY19 and FY20 financial updates.			
<b>E. Next Steps</b>	Discuss	Prabhu Reddy	5 m
Align on next steps.			
<b>IV. Closing Items</b>			<b>11:00 AM</b>
<b>A. Adjourn Meeting</b>	Vote	Prabhu Reddy	