



Equitas Academy Charter School

Finance Committee Meeting

Date and Time

Tuesday September 24, 2019 at 12:00 PM PDT

Location

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

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

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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.

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 August 30, 2019

II. Public Comment

- A. Public Comment

III. Finance Committee

- A. Most Recent Monthly Financial Report

The Finance committee will review the most recent monthly financial report.

- B. Update on Unaudited Actuals for EQ2

To inform the finance committee of the submission of revised unaudited actuals for EQ2.

- C. Enrollment

In alignment with our priority to “monitor the organization’s ongoing financial health”, the committee will review current year enrollment and provide feedback on potential budget revisions if necessary.

- D. Facilities Debt Service

In alignment with our priority to “monitor the organization’s ongoing financial health”, the committee will review the debt service per pupil cap.

E. Real Estate

In alignment with our priority to “monitor and advise on the organization’s current and future real estate capital budgets and financings”, the committee will (1) review capital budgets for projects currently in development and (2) provide feedback on financing timeline for the EQ5/EQ6 project.

F. Board Financial Governance

Description: In alignment with our priority to “commit to continuous improvement”, the committee will review the Afton Partners guide to Board Financial Governance, and identify specific areas to improve our financial governance practices.

G. Next Steps

Align on next steps.

IV. Materials

A. FY20 Committee Priorities + FY20 Scope & Sequence

V. Closing Items

A. Adjourn Meeting