



# Equitas Academy Charter School

## Finance Committee Meeting

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### **Date and Time**

Thursday July 23, 2020 at 12:00 PM PDT

### **Location**

#### **Google Meet:**

[meet.google.com/hgu-esqv-fax](https://meet.google.com/hgu-esqv-fax)

### **Phone:**

(US) +1 240-542-7576

PIN: 746 596 394#

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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).

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### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Prabhu Reddy	1 m
<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, 2020			
<b>II. Public Comment</b>			<b>12:01 PM</b>
<b>A. Public Comment</b>	Discuss	Prabhu Reddy	1 m
<b>III. Finance Committee</b>			<b>12:02 PM</b>
<b>A. Committee Job Description &amp; Priorities</b>	Discuss	Prabhu Reddy	8 m
Committee will review job description and provide feedback on FY21 priorities and scope and sequence.			
<b>B. Key Metrics Dashboard</b>	Discuss	Prabhu Reddy	10 m
Committee will provide feedback on the organization's financial reporting and key metrics with the objective of improving visibility for leadership and the board.			
<b>C. Review 2020-21 Funding Updates</b>	Discuss	Prabhu Reddy	35 m
Committee will review state budget funding updates for 2020-21 and evaluate the need to revise Equitas' budget. The committee will hold management accountable for ensuring that the plan and budget is in alignment with our mission, vision, and financial health and sustainability frameworks.			
<b>IV. Closing Items</b>			<b>12:55 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Prabhu Reddy	5 m
Align on Next Steps and Adjourn.			