



Equitas Academy Charter School

Finance Committee Meeting

Date and Time

Thursday August 27, 2020 at 6:00 PM PDT

Location

Google Meet:

meet.google.com/meu-bzcd-zaf

Phone:

(US) +1 567-331-1411 PIN: 850 784 672#

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).

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 July 23, 2020

II. Public Comment

A. Public Comment

III. Finance Committee

A. Key Metrics Dashboard

Committee will review organization's revised key metrics dashboard with the objective of improving visibility for leadership and the board.

B. FY20 Unaudited Actuals

Committee will review organization's FY20 unaudited actuals.

C. FY21 Annual Budget

Committee will provide updates on the FY21 annual budget.

D. Real Estate

Committee will review progress for projects in development.

IV. Materials

A. FY21 Committee Priorities + FY21 Scope & Sequence

Committee to review FY21 Committee Priorities + FY21 Scope & Sequence.

V. Closing Items

A. Adjourn Meeting

Align on Next Steps and Adjourn.