



Equitas Academy Charter School

Finance Committee Meeting

Date and Time

Thursday September 24, 2020 at 12:00 PM PDT

Location

Google Meet:

meet.google.com/axo-wubj-ugp

Phone:

(US) +1 424-247-6853

PIN: 660 547 931#

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 August 27, 2020

II. Public Comment

A. Public Comment

III. Finance Committee

A. FY21 Annual Budget

Committee will recommend approval of revised FY21 Annual Budget.

B. Real Estate

Committee will review progress for projects in development.

C. Long-Term Financial Model

Align on plan re: long-term financial model.

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.