



# Equitas Academy Charter School

## Finance Committee Meeting

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### Date and Time

Thursday November 19, 2020 at 12:00 PM PST

### Location

#### Google Meet:

[meet.google.com/bkk-rrne-jyb](https://meet.google.com/bkk-rrne-jyb)

#### Phone:

1-740-844-3273

PIN: 865 657 077#

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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

## **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 October 29, 2020

## **II. Public Comment**

#### **A. Public Comment**

## **III. Finance Committee**

#### **A. Review of Monthly 2020 Financials and First Interim Report**

The committee will review actual revenue, expenses, assets, and liabilities through October 31, 2020 and the forecast for the year ending June 30, 2021.

#### **B. Long-Term Financial Plan**

The committee will provide feedback on the organization's long-term financial plan, with the objective of ensuring that the organization can grow responsibly over time.

#### **C. Real Estate**

The 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.