



Equitas Academy Charter School

Finance Committee Meeting

Date and Time

Thursday December 10, 2020 at 6:00 PM PST

Location

Google Meet:

meet.google.com/fjv-axta-qhv

Phone:

1-786-540-4850

PIN: 496 744 243#

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 October 29, 2020

D. Approve Minutes

Approve minutes for Finance Committee Meeting on November 19, 2020

II. Public Comment

A. Public Comment

III. Finance Committee

A. FY22 Annual Budget Process

The committee will provide feedback on the organization's FY22 Annual Budget process and FY22 Enrollment Plan, with an eye towards ensuring that the processes/plans align with our mission, vision, and financial health and sustainability frameworks.

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. Committee Progress Monitoring

The committee will review progress against annual priorities.

IV. Closing Items

A. Adjourn Meeting

Align on Next Steps and Adjourn.