



## Equitas Academy Charter School

### Finance Committee Meeting

---

#### Date and Time

Thursday April 22, 2021 at 6:00 PM PDT

#### Location

Nadine Peters is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee Meeting

Time: Apr 22, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/95023976526>

**Meeting ID: 950 2397 6526**

One tap mobile

+12532158782,,95023976526# US (Tacoma)

+13462487799,,95023976526# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 950 2397 6526

---

**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 March 25, 2021

### II. Public Comment

A. Public Comment

### III. Finance Committee

A. Q3 Financial Update

The committee will review and provide feedback on year-to-date financials.

B. FY22 Annual Budget

The committee will review and provide feedback on the draft FY22 Annual Budget & monitor FY22 enrollment.

C. CEO Compensation Analysis

Present and discuss CEO compensation analysis.

### IV. Material

A. FY21 Committee Priorities and FY21 Scope & Sequence

Review FY21 Committee Priorities and FY21 Scope & Sequence.

**V. Closing Items**

**A. Adjourn Meeting**

Align on Next Steps and Adjourn.