



## Equitas Academy Charter School

### Finance Committee Meeting

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#### Date and Time

Thursday May 27, 2021 at 12:00 PM PDT

#### Location

Nadine Peters is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee Meeting

Time: May 27, 2021 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/95907657415>

**Meeting ID: 959 0765 7415**

One tap mobile

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+1 312 626 6799 US (Chicago)

Meeting ID: 959 0765 7415

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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 April 22, 2021

### II. Public Comment

A. Public Comment

### III. Finance Committee

A. Monthly Financial Update

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

B. FY 2021-2022 Budget

The committee will review FY 2021-2022 budget.

C. CEO Compensation

The committee will discuss CEO compensation.

### 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.