



Equitas Academy Charter School

Finance Committee Meeting

Date and Time

Wednesday September 22, 2021 at 4:30 PM PDT

Location

Nadine Peters is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee Meeting

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/98480959694>

Meeting ID: 984 8095 9694

One tap mobile

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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).

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests		Prabhu Reddy	1 m
B. Call the Meeting to Order	Vote	Prabhu Reddy	
C. Approve Minutes	Approve Minutes	Prabhu Reddy	
Approve minutes for Finance Committee Meeting on May 27, 2021			
II. Public Comment			4:31 PM
A. Public Comment	Discuss	Prabhu Reddy	1 m
III. Finance Committee			4:32 PM
A. Review of Financials	Discuss	Slav Sobkov	10 m
The committee will review financials for the month ending August 2021.			
B. Review of 2021-2022 Budget	Discuss	Maggie Ford	30 m
The committee will review FY 2021-2022 budget, includes enrollment and facilities update.			
C. Committee job description, goals, priorities, and scope & sequence	Discuss	Prabhu Reddy	20 m
The committee will discuss priorities and scope and sequence 2022.			
Finance Committee Goals - Board Retreat - Google Docs			

Purpose Presenter Time

IV. Closed Session - Personnel Evaluation- Contract Negotiation

The Finance Committee will discuss evaluation and contract in closed session.

V. Closing Items

A. Adjourn Meeting

Vote

Prabhu
Reddy

Align on Next Steps and Adjourn.