



# Equitas Academy Charter School

## Finance Committee Meeting

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### Date and Time

Thursday June 2, 2022 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
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Prabhu Reddy	1 m
<b>B. Board findings pursuant to Government Code Section 54953(e)</b>	Vote	Prabhu Reddy	1 m
<p>The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.</p>			
<b>C. Call the Meeting to Order</b>	Vote	Prabhu Reddy	
<b>D. Approve Minutes</b>	Approve Minutes	Prabhu Reddy	
<p>Approve minutes for Finance Committee Meeting on November 19, 2020</p>			
<b>II. Public Comment</b>			<b>4:32 PM</b>
<b>A. Public Comment</b>	Discuss	Prabhu Reddy	1 m
<b>III. Finance Committee</b>			<b>4:33 PM</b>
<b>A. Year-to-Date Financials</b>	Discuss	Slav Sobkov	5 m

	Purpose	Presenter	Time
Committee to review year-to-date financials.			
<b>B. Fiscal Handbook</b>	Vote	Maggie Ford	5 m
Committee to recommend approval of fiscal handbook.			
<b>C. FY23 Annual Budget</b>	Discuss	Maggie Ford	25 m
Committee to recommend approval on FY23 annual budget process and review FY23 enrollment plan.			
<b>D. Real Estate</b>	Discuss	Maggie Ford	10 m
Committee to review progress for projects in development.			
<b>E. CEO Compensation</b>	Discuss	Prabhu Reddy	25 m
Committee to review CEO compensation.			
<b>F. FY22 Priorities</b>	Discuss	Prabhu Reddy	10 m
Committee to review progress against FY22 priorities.			
<a href="#">Equitas FY22 Finance Committee Priorities - Google Docs</a>			

#### **IV. Material**

**5:53 PM**

<b>A. FY22 Scope &amp; Sequence and FY22 Committee Priorities</b>	Discuss	Prabhu Reddy	5 m
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Review the following documents:

[Equitas FY22 Finance Cmte Scope & Sequence - Google Docs](#)

[Equitas FY22 Finance Committee Priorities - Google Docs](#)

#### **V. Closing Items**

**5:58 PM**

<b>A. Adjourn Meeting</b>	Vote	Prabhu Reddy	
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Align on Next Steps and Adjourn.