



Equitas Academy Charter School

Finance Committee Meeting

Date and Time

Thursday February 2, 2023 at 4:30 PM PST

Location

Nadine Peters is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee Meeting

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/82806058353>

Meeting ID: 828 0605 8353

One tap mobile

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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Meeting ID: 828 0605 8353

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. Board findings pursuant to Government Code Section 54953(e)	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>			
C. Call the Meeting to Order	Vote	Prabhu Reddy	
D. Approve Minutes	Approve Minutes	Prabhu Reddy	
Approve minutes for Finance Committee Meeting on November 17, 2022			
II. Public Comment			4:32 PM
A. Public Comment	Discuss	Prabhu Reddy	1 m
III. Finance Committee			4:33 PM

	Purpose	Presenter	Time
A. FY23 Priorities	Discuss	Prabhu Reddy	10 m
Committee to review progress against FY23 priorities. Equitas FY23 Finance Committee Priorities - Google Docs			
B. Q2 Financials	Discuss	Brian Badillo	15 m
Committee to review Q2 financials.			
C. Long-term Financial Plan	Discuss	Brian Badillo & Greg Ottinger	15 m
Committee to provide feedback on long-term financial plan. Plan for: long-term financial plan			
D. FY24 Annual Budget & Enrollment Plan	Discuss	Brian Badillo & Greg Ottinger	30 m
Committee to provide an update on key guard rails and Governor's proposal. Additionally, committee to review FY24 enrollment plan.			
E. Real Estate	Discuss	Greg Ottinger	5 m
Committee to review progress for projects in development.			
F. Continuous Learning	Discuss	Prabhu Reddy	10 m
Committee to review and discuss the following material: LFP_KSS 2019 Facility Bootcamp Excerpt_31July2019.pdf Powered by Box			

IV. Material/Resources

5:58 PM

A. FY23 Scope & Sequence, FY23 Committee Priorities & June Board Meeting Minutes	Discuss	Prabhu Reddy	1 m
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Review the following documents:

[Equitas FY23 Finance Cmte Scope & Sequence - Google Docs](#)
[Equitas FY23 Finance Committee Priorities - Google Docs](#)

V. Closing Items

5:59 PM

A. Adjourn Meeting	Vote	Prabhu Reddy	1 m
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Align on Next Steps and Adjourn.

Purpose Presenter Time