



Equitas Academy Charter School

Finance Committee Meeting

Date and Time

Thursday April 13, 2023 at 4:30 PM PDT

Location

1612 W Pico Blvd, Los Angeles, CA 90015

Additional call-in locations:

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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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

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. Call the Meeting to Order	Vote	Prabhu Reddy	
C. Approve Minutes	Approve Minutes	Prabhu Reddy	
		Approve minutes for Finance Committee Meeting on September 15, 2022	
D. Approve Minutes	Approve Minutes	Prabhu Reddy	
		Approve minutes for Finance Committee Meeting on February 2, 2023	
II. Public Comment			4:31 PM
A. Public Comment	Discuss	Prabhu Reddy	1 m
III. Finance Committee			4:32 PM
A. New Committee Members Introductions	Discuss	Prabhu Reddy	10 m

	Purpose	Presenter	Time
Committee chair to introduce new committee members and share the committee goals.			

B. Q3 Financials	Discuss	Yug Fon Chiquito	10 m
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Committee to review Q3 financials.

C. FY24 Annual Budget, Enrollment Plan & Long-Term Financial Plan	Discuss	Yug Fon Chiquito	35 m
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Committee to discuss the following:

- Provide feedback on draft FY24 Annual Budget
- Monitor FY24 Enrollment
- Provide feedback on long-term financial plan.

D. CEO Compensation	Discuss	Yug Fon Chiquito	10 m
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Committee to review CEO Compensation.

E. Real Estate	Discuss	Greg Ottinger	10 m
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Committee to review progress for projects in development.

F. Continuous Learning	Discuss	Prabhu Reddy	10 m
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Committee to review and discuss the following material:

[Questions Great Board Treasurers Ask About the Annual Budget | by Charter School Growth Fund | Medium](#)

IV. Material/Resources 5:57 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 5:58 PM

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