



Equitas Academy Charter School

Audit (meets twice a year) Committee Meeting

Date and Time

Friday April 21, 2023 at 4:00 PM PDT

Location

1612 W Pico Blvd, Los Angeles, CA 90015

Additional call-in address:

4134 Brunswick, Los Angeles, CA 90039

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/87439163689?pwd=R0VJczlRSmJsZjRXMCtZndvaDcvZz09>

Meeting ID: 874 3916 3689

Passcode: 150193

One tap mobile

+16699006833,,87439163689#,,,,*150193# US (San Jose)

+16694449171,,87439163689#,,,,*150193# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US
 +1 564 217 2000 US
 +1 646 931 3860 US
 +1 689 278 1000 US
 +1 929 205 6099 US (New York)
 +1 301 715 8592 US (Washington DC)
 +1 305 224 1968 US

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PUBLIC COMMENT AT EQUITAS ACADEMY BOARD MEETINGS – An opportunity for the public to address the Board will be provided prior to discussion and action on agenda items. 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			4:00 PM
Opening Items			
A. Record Attendance and Guests		Oliver Bajracharya	1 m
B. Call the Meeting to Order		Oliver Bajracharya	1 m
II. Audit Committee			4:02 PM
Audit Committee			
A. Committee Review and Approval of FY21-22 Audit	Discuss	Brian Badillo	57 m
Review of FY21-22 audit for Equitas Academy Charter School Inc. and Pico Union Collective prepared by independent auditor, CLA (CliftonLarsonAllen LLP).			

	Purpose	Presenter	Time
III. Closing Items			4:59 PM
A. Adjourn Meeting	Vote	Oliver Bajracharya	1 m