



Equitas Academy Charter School

Audit (meets twice a year) Committee Meeting

Date and Time

Thursday May 11, 2023 at 12:00 PM PDT

Location

1612 W Pico Blvd, Los Angeles, CA 90015

Additional call-in address:

4134 Brunswick Ave, Los Angeles, CA 90039

Topic: Audit Committee Meeting

Time: May 11, 2023 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/84443301180>

Meeting ID: 844 4330 1180

One tap mobile

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- +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
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

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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			12:00 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			12:02 PM

	Purpose	Presenter	Time
A. Reflection of '22-'23 Year Process Staff reflection of '22-'23 year process and potential revisions for future cycles.	Discuss	Yug Fon Chiquito	25 m
B. Committee Goals Committee to discuss goals and processes for '23 - '24.	Discuss	Oliver Bajracharya	20 m
C. Upcoming Committee Meetings Committee to discuss meeting cadence for '23 - '24.	Discuss	Oliver Bajracharya	10 m
III. Closing Items			12:57 PM
A. Adjourn Meeting	Vote	Oliver Bajracharya	1 m