



Equitas Academy Charter School

Finance Committee Committee Meeting

Date and Time

Thursday February 8, 2024 at 3:00 PM PST

Location

1612 W Pico Blvd, Los Angeles, CA 90015

Additional call-in locations:

1000 Broadway Ste 460, Oakland CA 94607

3731 W 227th St, Torrance, CA 90505

5075 Camino De La Siesta, Apt 221, San Diego, CA 92108

399 Park Ave, New York, NY 10022

Nadine Peters is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

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

Meeting ID: 828 0605 8353

One tap mobile

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- +1 669 900 6833 US (San Jose)
- +1 360 209 5623 US
- +1 386 347 5053 US
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- +1 646 931 3860 US
- +1 689 278 1000 US
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- +1 301 715 8592 US (Washington DC)
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- +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 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			3:00 PM
Opening Items			
A. Record Attendance and Guests		Prabhu Reddy	1 m
B. Call the Meeting to Order	Vote	Prabhu Reddy	

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	Prabhu Reddy	1 m
Approve minutes for Finance Committee Meeting on November 20, 2023			
II. Public Comment			3:02 PM
A. Public Comment	Discuss	Prabhu Reddy	1 m
III. Finance Committee			3:03 PM
A. FY24 Committee Goals	Discuss	Prabhu Reddy	10 m
Committee to review and discuss progress on goals.			
B. Q2 Financials	Discuss	Yug Fon Chiquito	10 m
Committee to review Q2 financials.			
C. Long-term Financial Plan Update	Discuss	Yug Fon Chiquito	10 m
Committee to receive an update on long-term financial plan.			
D. FY25 Annual Budget & Enrollment Plan	Discuss	Yug Fon Chiquito	20 m
Committee to receive an update on key guard rails and Governor's proposal. Additionally, committee to review FY25 enrollment plan.			
E. Line of Credit Update	Discuss	Yug Fon Chiquito	5 m
Committee to receive update on LOC renewal status.			
F. Bank Transition Update	Discuss	Jason Rudolph	5 m
Committee to receive an update on bank transition.			
G. ExED Services Update	Discuss	Anita Landecker & Samira Estilai	20 m
Committee to receive updates on services provided by ExED.			
H. Continuous Learning	Discuss	Prabhu Reddy	5 m
Committee to review and discuss the following material: LFP_KSS 2019 Facility Bootcamp Excerpt_31July2019.pdf Powered by Box			
IV. Material/Resources			4:28 PM
A. FY24 Scope & Sequence	Discuss	Prabhu Reddy	1 m

Purpose

Presenter

Time

Review the following documents:

- FY24 Scope & Sequence

V. Closing Items

4:29 PM

A. Adjourn Meeting

Vote

Prabhu Reddy

1 m

Align on next steps and adjourn.