



Equitas Academy Charter School

Finance Committee Committee Meeting

Date and Time

Thursday September 14, 2023 at 3:00 PM PDT

Location

1612 W Pico Blvd, Los Angeles, CA 90015

Additional call-in locations:

11100 Santa Monica Blvd, 15th Floor, Los Angeles CA 90025

1000 Broadway Ste 460, Oakland CA 94607

3731 W 227th St, Torrance, CA 90505

722 S Bixel St, Los Angeles, CA 90017

Nadine Peters is inviting you to a scheduled Zoom meeting.

Topic: Equitas - Finance Committee Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/87892490749?pwd=Qi9yWHpZRmxsbTgxYkloOFJiMIBldz09>

Meeting ID: 878 9249 0749

Passcode: 495413

One tap mobile

+12532158782,,87892490749# US (Tacoma)

+12532050468,,87892490749# US

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 253 205 0468 US
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +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
- +1 309 205 3325 US

Meeting ID: 878 9249 0749

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	
C.	Approve Minutes	Approve Minutes Prabhu Reddy	
Approve minutes for Finance Committee Committee Meeting on August 17, 2023			
II. Public Comment			3:01 PM
A.	Public Comment	Discuss Prabhu Reddy	1 m
III. Finance Committee			3:02 PM
A.	Committee Job Description & FY24 Goals	Discuss Prabhu Reddy	15 m
Committee to review and provide feedback on the following: committee job description and FY24 goals. Committee Job Description			
B.	FY23 Unaudited Financial Update	Discuss Yug Fon Chiquito	5 m
Committee to provide an update on FY23 Unaudited Financials.			
C.	FY24 Annual Budget	Discuss Jason Rudolph & Yug Fon Chiquito	30 m
Committee to provide feedback on FY24 enrollment update and Annual Budget revision proposed plan.			
D.	Line of Credit Renewal	Discuss Yug Fon Chiquito	15 m
Committee to discuss Line of Credit Renewal, which will be presented and voted on at the 10/26/23 board meeting.			
E.	Real Estate	Discuss Jason Rudolph	15 m
Committee to review progress for projects in development.			
F.	Continuous Learning	Discuss Prabhu Reddy	1 m
Committee to review and discuss the following material:			

	Purpose	Presenter	Time
	What Great Charter School Board Treasurers Do by Charter School Growth Fund Stories and lessons from our schools (charterschoolgrowthfund.org) 190501 Afton_board finance function overview.pptx Powered by Box		

IV. Closing Items

4:23 PM

A. Adjourn Meeting	Vote	Prabhu Reddy	1 m
Align on next steps and adjourn.			