



## Equitas Academy Charter School

### Finance Committee Committee Meeting

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#### Date and Time

Monday November 20, 2023 at 3:00 PM PST

#### Location

1612 West 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: 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

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One tap mobile

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+12532050468,,82806058353# US

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Dial by your location

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• +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)
- +1 360 209 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)

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
<b>I. Opening Items</b>			<b>3:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Prabhu Reddy	1 m
<b>B. Call the Meeting to Order</b>	Vote	Prabhu Reddy	

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes	Prabhu Reddy	1 m
Approve minutes for Finance Committee Meeting on September 14, 2023			
<b>II. Public Comment</b>			<b>3:02 PM</b>
<b>A.</b> Public Comment	Discuss	Prabhu Reddy	1 m
<b>III. Finance Committee</b>			<b>3:03 PM</b>
<b>A.</b> Q1 Financials Committee to review Q1 financials.	Discuss	Yug Fon Chiquito	3 m
<b>B.</b> FY23 Unaudited Financials Review Committee to review FY23 unaudited financials.	Discuss	Yug Fon Chiquito & Samira Estilai	10 m
<b>C.</b> Long-term Financial Plan Update Committee to receive an update on long-term financial plan.	Discuss	Yug Fon Chiquito	10 m
<b>D.</b> FY24 Budget Revise Committee to review draft revision to FY24 annual budget.	Discuss	Yug Fon Chiquito	30 m
<b>E.</b> Real Estate Committee to receive updates on potential developments.	Discuss	Jason Rudolph	3 m
<b>F.</b> Line of Credit Update Committee to receive an update on the Line of Credit.	Discuss	Yug Fon Chiquito	3 m
<b>G.</b> Bank Transition Update Committee to receive an update on bank transition.	Discuss	Jason Rudolph	5 m
<b>H.</b> Continuous Learning Committee to review and discuss the following material: <a href="#">What to Look For in Annual Budget (Public Share, May 2021) - Google Docs</a> <a href="#">EdOps Best Practices in Budget Management for Boards_2021.01.pdf   Powered by Box</a>	Discuss	Prabhu Reddy	5 m
<b>IV. Material/Resources</b>			<b>4:12 PM</b>

	Purpose	Presenter	Time
<b>A.</b> FY24 Scope & Sequence & FY24 Committee Priorities	Discuss	Prabhu Reddy	1 m

Review the following documents:

- FY24 Scope & Sequence (to be added)
- FY24 Committee Goals

**V. Closing Items 4:13 PM**

<b>A.</b> Adjourn Meeting	Vote	Prabhu Reddy	1 m
Align on next steps and adjourn.			