



## Equitas Academy Charter School

### Finance Committee Committee Meeting

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#### Date and Time

Thursday December 5, 2024 at 4:30 PM PST

#### Location

1612 W Pico Blvd, Los Angeles, CA 90015

Additional call-in locations:

3731 W 227th St, Torrance, CA 90505

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

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?pwd=bHnacYamFNH2STjpF9TVPzMAersWhJ.1>

Meeting ID: 828 0605 8353

Passcode: 480916

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One tap mobile

+12532158782,,82806058353# US (Tacoma)

+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

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance		Tom Hollenberg	1 m
<b>B.</b> Call the Meeting to Order		Tom Hollenberg	
<b>C.</b> Approve Minutes for 2/8/24 Meeting	Approve Minutes	Tom Hollenberg	1 m
<b>D.</b> Approve Minutes for 6/6/24 Meeting	Approve Minutes	Tom Hollenberg	1 m

	Purpose	Presenter	Time
<b>E.</b> Approve Minutes for 10/23/24 Meeting	Approve Minutes	Tom Hollenberg	1 m
<b>F.</b> Public Comment		Tom Hollenberg	1 m
<b>II. Finance Committee</b>			<b>4:35 PM</b>
<b>A.</b> Review Q1 Financials  Committee to review Q1 financials.	Discuss	Jason Rudolph & Samira Estilai	15 m
<b>B.</b> Long-Term Financial Plan: Reserve Funds Distribution and Allocation  Committee to review long-term financial plan: reserve funds distribution and allocation.	Discuss	Jason Rudolph	30 m
<b>C.</b> FY24 Independent Annual Audit Update and Review  Committee to review FY24 independent annual audit.	Discuss	Jason Rudolph	15 m
<b>III. Closing Items</b>			<b>5:35 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Tom Hollenberg	1 m
<b>IV. Materials</b>			<b>5:36 PM</b>
<b>A.</b> '24-'25 Committee Goals	FYI		