



## Equitas Academy Charter School

### Finance Committee Committee Meeting

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#### Date and Time

Thursday September 5, 2024 at 4:30 PM PDT

#### 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

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>

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>4:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Tom Hollenberg	1 m
<b>B. Call the Meeting to Order</b>	Vote	Tom Hollenberg	

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes	Tom Hollenberg	
Approve minutes for Finance Committee Meeting on February 8, 2024			
<b>II. Public Comment</b>			<b>4:31 PM</b>
<b>A.</b> Public Comment	Discuss	Tom Hollenberg	1 m
<b>III. Finance Committee</b>			<b>4:32 PM</b>
<b>A.</b> FY24 Unaudited Financial Update	Discuss	Jason Rudolph	20 m
Committee to provide an update on FY24 Unaudited Financials.			
<b>B.</b> FY25 Annual Budget	Discuss	Jason Rudolph	20 m
Committee to provide feedback on FY25 enrollment update.			
<b>C.</b> Real Estate	Discuss	Jason Rudolph	20 m
Committee to review progress for projects in development.			
<b>IV. Closing Items</b>			<b>5:32 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Tom Hollenberg	5 m
Align on next steps and adjourn.			
<b>V. Materials</b>			<b>5:37 PM</b>
<b>A.</b> '24-'25 Committee Goals	FYI		