



## Equitas Academy Charter School

### Finance Committee Committee Meeting

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#### Date and Time

Thursday December 4, 2025 at 2:00 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

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

- +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)
- +1 360 209 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)

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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

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
<b>A. Record Attendance</b>		Tom Hollenberg	1 m
<b>B. Call the Meeting to Order</b>		Tom Hollenberg	

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes	Tom Hollenberg	1 m
Approve minutes for Finance Committee Committee Meeting on October 9, 2025			
<b>II. Finance Committee</b>			<b>2:02 PM</b>
<b>A.</b> S&P Global Credit Ratings Summary & Review	Discuss	Jason Rudolph & Tom Hollenberg	5 m
Committee to review S&P Global Credit Ratings Summary			
<b>B.</b> Equitas Academy Charter Schools, Inc. Financial Update	Vote	Jason Rudolph & Tom Hollenberg	10 m
Committee to review and approve Equitas Academy Charter Schools, Inc. financial update (as of 10/31/25).			
<b>C.</b> Equitas Academy Charter Schools, Inc. FY 2025 Draft Independent Annual Audit Report	Discuss	Jason Rudolph & Tom Hollenberg	10 m
Committee to provide an update on Equitas Academy Charter Schools, Inc. FY 2025 draft independent annual audit report and summary of likely findings.			
<b>D.</b> Collegiate Charter High School of Los Angeles FY 2025 Independent Annual Audit Report	Vote	Jason Rudolph & Tom Hollenberg	5 m
Committee to review and approve Collegiate Charter High School of Los Angeles (now Equitas Collegiate High School) FY 2025 independent annual audit report.			
<b>E.</b> Equitas Academy Charter Schools, Inc. Investment Policy	Vote	Jason Rudolph & Tom Hollenberg	5 m
Committee to review and approve Equitas Academy Charter Schools, Inc. investment policy.			
<b>F.</b> Real Estate	Discuss	Jason Rudolph & Tom Hollenberg	5 m
Staff to provide an update on 683 South Carondelet.			
<b>III. Closing Items</b>			<b>2:42 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Tom Hollenberg	1 m
<b>IV. Materials</b>			<b>2:43 PM</b>

	Purpose	Presenter	Time
<b>A.</b> '25-'26 Committee Goals	FYI		