



Equitas Academy Charter School

Finance Committee Committee Meeting

Date and Time

Thursday April 9, 2026 at 2:00 PM PDT

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=bHnacYamFmNH2STjpF9TVPzMAersWhJ.1>

Meeting ID: 828 0605 8353

Passcode: 480916

One tap mobile

+12532158782,,82806058353# US (Tacoma)

+12532050468,,82806058353# US

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)

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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

Agenda

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

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	Tom Hollenberg	1 m
Approve minutes for Finance Committee Meeting on December 4, 2025			
II. Finance Committee			2:02 PM
A. Update re: Equitas Academy Charter Schools, Inc. Financials	Vote	Jason Rudolph & Tom Hollenberg	10 m
The committee to review and approve Equitas Academy Charter Schools, Inc. financial update as of February 28, 2026.			
B. Recommendation to Authorize the Opening of a Vanguard Treasury Money Market Fund Bank Account and to Close the Wells Fargo Vantage Sweep Accounts	Discuss	Jason Rudolph & Tom Hollenberg	10 m
The committee will review the staff recommendation to open a Vanguard Treasury Money Market Fund bank account for non-operating cash reserves.			
C. Update re: Allocation of Facilities Costs and Maximization of SB 740	Discuss	Jason Rudolph & Tom Hollenberg	10 m
The committee will hear updates on a plan to re-allocate facilities costs and improve utilization of SB 740 funding.			
D. Committee Goal Review & Recommitment (Pre-Retreat Alignment)	Discuss	Tom Hollenberg	10 m
The committee will review current goals and confirm alignment and recommitment in advance of the board retreat.			
III. Closed Session			2:42 PM
A. CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) - Tarren Johnson v. Equitas Academy Charter Schools, Inc., et al.	Discuss	Jason Rudolph & Tom Hollenberg	10 m
B. REAL PROPERTY NEGOTIATIONS Property: 685 S. Carondelet	Discuss	Jason Rudolph & Tom Hollenberg	10 m

Purpose Presenter Time

IV. Closing Items

3:02 PM

A. Adjourn Meeting

Vote

Tom Hollenberg

V. Materials

A. '25-'26 Committee Goals

FYI