



Equitas Academy Charter School

Finance Committee Meeting

Date and Time

Wednesday June 29, 2016 at 9:00 AM PDT

Location

Via Conference Call: 1 (605) 475-4350 pin Pin 535493

Additional Call Location: 1700 W. Pico Blvd., Los Angeles, CA 90015, 655 N. Central Ave. Suite 2300, Glendale, CA 91203, 3943 Pine Ave, Long Beach, CA 90807, 6525 Sunset Boulevard Suite G-2, Los Angeles, CA 90028, 3000 Olympic Blvd., Suite 2120, Santa Monica, CA 90404

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

II. Finance

Finance

- A. Fiscal Policies and Procedures (Annual Revisions)

- B.** Lease Agreement at Commonwealth with Town House Retail Center, LP
- C.** Sub-Lease Agreement at 11th Street with PCSD
- D.** Master Lease Agreement at 11th Street between PCSD and Property Ownership
- E.** TeqLease Terms Agreement for EQ2 Technology Purchases

III. Other Business

IV. Closing Items

- A.** Adjourn Meeting