DRAFT

Equitas Academy Charter School

Minutes

Finance Committee Meeting

Date and Time
Thursday March 16, 2017 at 11:00 AM

Location
11858 La Grange Ave # 2, Los Angeles, CA 90025

Committee Members Present
A. Sowrirajan, B. Snyder, S. Estilai

Committee Members Absent
None

Guests Present
J. Host, M. Borrego

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

B. Snyder called a meeting of the Finance Committee of Equitas Academy Charter School to order on Thursday Mar 16, 2017 at 11:05 AM.

II. Finance

A.

Budget Process

M. Borrego arrived.

B. Compensation Policy

C. Goal Setting

D. Monthly Financials

M. Borrego left.
J. Host left.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:26 PM.

Respectfully Submitted,
B. Snyder