APPROVED

Equitas Academy Charter School

Minutes

Finance Committee Meeting

Date and Time
Monday August 21, 2017 at 11:00 AM

Location
Call in: 719-394-0060, PIN: 81249. Additional Call in Locations:3943 Pine Ave, Long Beach, CA 90807, 3000 Olympic Blvd, Suite 2120, Santa Monica, CA 90404, 2723 W 8th St., Los Angeles, CA 90005, 1700 W Pico Blvd., Los Angeles, CA 90015.

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.

Committee Members Present
A. Sowrirajan (remote), B. Snyder (remote), S. Estilai (remote)

Committee Members Absent
None

Committee Members who arrived after the meeting opened

A. Sowrirajan

Guests Present
J. Host (remote), L. Renfort

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Renfort called a meeting of the Finance Committee of Equitas Academy Charter School to order on Monday Aug 21, 2017 at 11:06 AM.

II. Finance

A. Review of FY 16/17 Unaudited Financial Statements

A. Sowrirajan arrived.

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 11:37 AM.

Respectfully Submitted,
B. Snyder