APPROVED

Equitas Academy Charter School

Minutes

Finance Committee Meeting

Date and Time
Tuesday November 27, 2018 at 12:00 PM

Location
2723 W. 8th Street, Los Angeles, CA 90005

DIAL IN FOR THOSE UNABLE TO JOIN IN PERSON
1-951-901-6771
PIN 282422136
PUBLIC COMMENT AT EQUITAS ACADEMY BOARD MEETINGS –An opportunity for the public, including those attending via teleconference, to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item. 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. Members of the public who need a translator will be provided a maximum of six (6) minutes to speak.Testimony shall be limited in content to matters pertaining to Equitas Academy. The Board will not take any action on matters discussed during the public testimony period that are not listed on the agenda.

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting of the Board of Directors, may request assistance in advance of the meeting by contacting Equitas Academy Charter School at 1700 West Pico Boulevard, Los Angeles, CA 90015 or by phone (213) 201-0440.

Committee Members Present
A. Perez (remote), B. Snyder (remote), J. Cruz (remote), M. Ford (remote), S. Estilai

Committee Members Absent
A. Sowrirajan

Guests Present
M. Borrego

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Cruz called a meeting of the Finance Committee of Equitas Academy Charter School to order on Tuesday Nov 27, 2018 at 12:02 PM.

C. Approve Minutes

B. Snyder made a motion to approve minutes from the Finance Committee Meeting on 10-23-18 Finance Committee Meeting on 10-23-18.
J. Cruz seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Finance

A. Review 2018-2019 Interim Financials

Ms Estilai presented the interim financials to be submitted to the Authorizer, LAUSD on Friday November 20, 2018.

B. Review of October Financials

Ms. Estilia presented the financials through October 3, 2018.

C. Discuss 2017-2018 Audit report

III. Other Business

A. Review Finance Committee Goals

The committee will meet in January to evaluate the goals and timelines.

IV. 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 1:01 PM.

Respectfully Submitted,
M. Ford