APPROVED

EQUITAS ACADEMY
ACHIEVEMENT • EXCELLENCE • CHARACTER

Equitas Academy Charter School

Minutes

Finance Committee Meeting

Date and Time
Thursday May 28, 2020 at 12:00 PM

Location
1612 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

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.

Teleconference:
Hangouts Meet: meet.google.com/qqb-uopx-fro

Phone number: (US)+1 585-491-9458
PIN: 123 980 450#

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

Committee Members Absent
None

Guests Present
C. Casey (remote), John Kim, Steeple, Slav Sobkov

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

P. Reddy called a meeting of the Finance Committee of Equitas Academy Charter School to order on Thursday May 28, 2020 at 12:09 PM.
P. Reddy called a meeting of the Finance Committee of Equitas Academy Charter School to order on Thursday May 28, 2020 at 12:03 PM.

C. Approve Minutes

P. Reddy made a motion to approve the minutes from Finance Committee Meeting on 04-23-20.
A. Perez seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

M. Ford	Aye
B. Snyder	Aye
A. Perez	Aye
S. Estilai	Abstain
P. Reddy	Aye
N. Orlando	Absent
C. Casey	Abstain
M. Borrego	Absent

II. Public Comment

A. Public Comment

No public present
No Public Comment

III. Finance Committee

A. FY20 Monthly Financial Update

S. Estilai presented on FY20 Monthly Financial Update

B. Draft FY21 Budget

M. Ford, S. Estilai and S. Sobkov presented on the Draft FY21 Budget

C. Monthly Real Estate Update

M. Ford presented monthly real estate update

IV. Materials

A. FY20 Committee Priorities + FY20 Scope & Sequence

Review postponed until June meeting

V. 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 1:06 PM.

Respectfully Submitted,
P. Reddy