

APPROVED



## Equitas Academy Charter School

### Minutes

#### Finance Committee Meeting

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**Date and Time**

Thursday May 28, 2020 at 12:00 PM

**Location**

1612 W. Pico Blvd., Los Angeles, CA 90015

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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](tel:2132010440).

**Teleconference:**

Hangouts Meet: [meet.google.com/qqb-uopx-fro](https://meet.google.com/qqb-uopx-fro)

Phone number: (US)+1 585-491-9458

PIN: 123 980 450#

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### **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

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

P. Reddy called a meeting of the Finance Committee 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 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**

P. Reddy Aye

S. Estilai Abstain

A. Perez Aye

B. Snyder Aye

C. Casey Abstain

M. Ford Aye

M. Borrego Absent

N. Orlando 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