APPROVED

Equitas Academy Charter School

Minutes

Finance Committee Meeting

Date and Time
Thursday December 10, 2020 at 6:00 PM

Location
Google Meet:
meet.google.com/fjv-axta-qhv

Phone:
1-786-540-4850
PIN: 496 744 243#

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.

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

Committee Members Absent
C. Casey, S. Estilai, S. Sobkov

Guests Present
N. Peters

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

N. Peters called a meeting of the Finance Committee of Equitas Academy Charter School to order on Thursday Dec 10, 2020 at 6:00 PM.

C. Approve Minutes

B. Snyder made a motion to approve the minutes from Finance Committee Meeting on 10-29-20.
A. Perez seconded the motion.
The committee **VOTED** to approve the motion.

D. Approve Minutes

II. Public Comment

A. Public Comment

no public were present so there was no public comment

III. Finance Committee

A. FY22 Annual Budget Process

Ms Ford described the budget development process and timelines and deadlines for completion.

B. Long-Term Financial Plan

Mr Sobkov presented the multi year projections that included multiple scenarios and a SWOT analysis.

C.

Committee Progress Monitoring

will spend extra time on this next month.

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 7:00 PM.

Respectfully Submitted,
M. Ford