DRAFT

EQUITAS ACADEMY
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Equitas Academy Charter School

Minutes

Finance Committee Meeting

Date and Time
Wednesday November 10, 2021 at 4:30 PM

Location
Nadine Peters is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee Meeting

Join Zoom Meeting
https://equitasacademy.zoom.us/j/98480959694
Meeting ID: 984 8095 9694

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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.

Committee Members Present
P. Reddy (remote)

Committee Members Absent
A. Perez, B. Snyder

Guests Present
M. Borrego (remote), M. Ford (remote), S. Sobkov (remote), spacheco@equitasacademy.org (remote)

I. Opening Items

A. Record Attendance and Guests

B. Board findings pursuant to Government Code Section 54953(e)

There was no quorum so no findings

C. Call the Meeting to Order

P. Reddy called a meeting of the Finance Committee of Equitas Academy Charter School to order on Wednesday Nov 10, 2021 at 4:33 PM.

D. Approve Minutes

Without a quorum no meeting was held minutes should be approved at the next meeting

II. Public Comment

A. Public Comment

No members of the public were present no comment was made

III. Finance Committee

A. Review of Multi-year Projections

There was no quorum this will be presented in the next meeting.

B. FY23 Annual Budget

C. Real Estate

D. Continuous Learning

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 6:00 PM.

Respectfully Submitted,
P. Reddy