APPROVED

Equitas Academy Charter School

Minutes

Finance Committee Committee Meeting

Date and Time
Thursday August 17, 2023 at 4:00 PM

Location
1612 W Pico Blvd, Los Angeles, CA 90015

Additional call-in locations:
11100 Santa Monica Blvd, 15th Floor, Los Angeles CA 90025
1000 Broadway Ste 460, Oakland CA 94607
3731 W 227th St, Torrance, CA 90505
722 S Bixel St, Los Angeles, CA 90017

Nadine Peters is inviting you to a scheduled Zoom meeting.
Topic: Equitas - Finance Committee Meeting
Time: This is a recurring meeting Meet anytime

Join Zoom Meeting
https://equitasacademy.zoom.us/j/87892490749?pwd=Qi9yWHpZRmxsbTgxYkloOFJiMlBIdz09

Meeting ID: 878 9249 0749
Passcode: 495413

One tap mobile
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• +1 309 205 3325 US

Meeting ID: 878 9249 0749

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. Verma, P. Reddy (remote), R. Lewis, T. Hollenberg

Committee Members Absent
None

Guests Present
J. Rudolph, K. Farrar, L. Lofton, N. Peters, S. Roditti, Y. Chiquito

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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 of Equitas Academy Charter School to order on Thursday Aug 17, 2023 at 4:07 PM.

C. Approve Minutes

A. Verma made a motion to approve the minutes from Finance Committee Meeting on 06-08-23.
T. Hollenberg seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Public Comment

A. Public Comment

No public attended the meeting to offer public comment.

III. Finance Committee

A. Employee Retention Tax Credit

Background, eligibility, analysis, and impact were discussed regarding the Employee Retention Tax Credit.

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 4:40 PM.

Respectfully Submitted,
P. Reddy