APPROVED

Equitas Academy Charter School

Minutes

Finance Committee Committee Meeting

Date and Time
Thursday December 5, 2024 at 4:30 PM

Location
1612 W Pico Blvd, Los Angeles, CA 90015

Additional call-in locations:
3731 W 227th St, Torrance, CA 90505
11100 Santa Monica Blvd, 15th Floor, Los Angeles CA 90025

Nadine Peters is inviting you to a scheduled Zoom meeting.
Topic: Finance Committee Meeting
Time: This is a recurring meeting Meet anytime
Join Zoom Meeting
https://equitasacademy.zoom.us/j/82806058353?
pwd=bHnacYamFNH2STjpF9TVPzMAersWhJ.1
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Meeting ID: 828 0605 8353

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

Committee Members Present
A. Verma (remote), H. Greene (remote), P. Reddy (remote), S. Estilai (remote), T. Hollenberg (remote)

Committee Members Absent
R. Lewis

Guests Present
J. Rudolph, M. Gomez (remote), N. Peters

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Hollenberg called a meeting of the Finance Committee of Equitas Academy Charter School to order on Thursday Dec 5, 2024 at 4:30 PM.

C. Approve Minutes for 2/8/24 Meeting

H. Greene made a motion to approve the minutes from Finance Committee Committee Meeting on 02-08-24.
P. Reddy seconded the motion.
The committee **VOTED** to approve the motion.

D. Approve Minutes for 6/6/24 Meeting

P. Reddy made a motion to approve the minutes from Finance Committee Meeting on 06-06-24.
T. Hollenberg seconded the motion.
The committee **VOTED** to approve the motion.

E. Approve Minutes for 10/23/24 Meeting

T. Hollenberg made a motion to approve the minutes from Finance Committee Committee Meeting on 10-23-24.
H. Greene seconded the motion.
The committee **VOTED** to approve the motion.

F. Public Comment

No public comment.

II. Finance Committee

A. Review Q1 Financials

Committee reviewed Q1 financials.

B. Long-Term Financial Plan: Reserve Funds Distribution and Allocation

Committee discussed Long-Term Financial Plan: Reserve Funds Distribution and Allocation.

C. FY24 Independent Annual Audit Update and Review

Committee reviewed FY24 Independent Annual Audit.

III. 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,
T. Hollenberg