

APPROVED



## Equitas Academy Charter School

### Minutes

#### Finance Committee Committee Meeting

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##### **Date and Time**

Thursday February 27, 2025 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?](https://equitasacademy.zoom.us/j/82806058353?pwd=bHnacYamFNH2STjpF9TVPzMAersWhJ.1)

[pwd=bHnacYamFNH2STjpF9TVPzMAersWhJ.1](https://equitasacademy.zoom.us/j/82806058353?pwd=bHnacYamFNH2STjpF9TVPzMAersWhJ.1)

Meeting ID: 828 0605 8353

Passcode: 480916

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- +1 669 900 6833 US (San Jose)
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- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

Meeting ID: 828 0605 8353

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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

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**Committee Members Present**

A. Verma (remote), H. Greene (remote), P. Reddy (remote), R. Lewis (remote), S. Estilai (remote), T. Hollenberg

**Committee Members Absent**

*None*

**Guests Present**

J. Rudolph, N. Peters, S. Roditti

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**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 Feb 27, 2025 at 4:30 PM.

**C. Approve Minutes for 12/5/24 Meeting**

Did not approve minutes.

**D. Public Comment**

n/a

**II. Finance Committee**

**A. Review Equitas Q2 Financials**

Committee reviewed Equitas Q2 Financials.

**B. Review Collegiate Q2 Financials and Due Diligence**

Committee reviewed Collegiate Q2 Financials and Due Diligence.

**C. FY26 Annual Budget & Enrollment Plan**

Committee discussed FY26 Annual Budget & Enrollment Plan.

**D. Review Equitas-Collegiate Consolidated Long-Term (5-year) Financials and Projections**

Committee reviewed Equitas-Collegiate Consolidated Long-Term (5-year) Financials and Projections.

**E. Short-Term Capital Needs**

Committee discussed Short-Term Capital needs.

**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 5:30 PM.

Respectfully Submitted,  
T. Hollenberg