APPROVED

# Equitas Academy Charter School

# Minutes

## Finance Committee Committee Meeting

**Date and Time**
Wednesday October 23, 2024 at 4:00 PM

**Location**
1612 W Pico Blvd, Los Angeles, CA 90015

Additional call-in locations:
1000 Broadway Ste 460, Oakland CA 94607
3731 W 227th St, Torrance, CA 90505
5075 Camino De La Siesta, Apt 221, San Diego, CA 92108
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
Meeting ID: 828 0605 8353
Passcode: 480916
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• +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

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), T. Hollenberg (remote)

**Committee Members Absent**
R. Lewis

**Guests Present**
J. Rudolph, S. Estilai (remote)

## 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 Wednesday Oct 23, 2024 at 4:00 PM.

### C. Approve Minutes

## II. Finance Committee

### A. Monthly Financials

The committee discussed monthly financials. No action taken.

### B. FY25 Enrollment Update

The committee discussed FY25 enrollment update. No action taken.

## 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