

APPROVED



## Equitas Academy Charter School

### Minutes

#### Finance Committee Meeting

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**Date and Time**

Wednesday June 11, 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

Topic: Finance Committee Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

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

Meeting ID: 828 0605 8353

Passcode: 480916

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One tap mobile

+12532158782,,82806058353# US (Tacoma)

+12532050468,,82806058353# US

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Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 253 205 0468 US
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 360 209 5623 US
- +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

**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](tel:2132010440).

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#### **Committee Members Present**

A. Verma (remote), H. Greene (remote), T. Hollenberg (remote)

#### **Committee Members Absent**

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P. Reddy, R. Lewis

### Guests Present

J. Rudolph (remote), N. Peters, S. Estilai (remote), S. Roditti (remote)

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

T. Hollenberg called a meeting of the Finance Committee Committee of Equitas Academy Charter School to order on Wednesday Jun 11, 2025 at 4:30 PM.

### C. Approve Minutes

T. Hollenberg made a motion to approve the minutes from Finance Committee Committee Meeting on 12-05-24.

H. Greene seconded the motion.

The committee **VOTED** to approve the motion.

#### Roll Call

A. Verma Aye

P. Reddy Absent

H. Greene Aye

R. Lewis Absent

T. Hollenberg Aye

T. Hollenberg made a motion to approve the minutes from Finance Committee Committee Meeting on 02-27-25.

H. Greene seconded the motion.

The committee **VOTED** to approve the motion.

#### Roll Call

P. Reddy Absent

R. Lewis Absent

H. Greene Aye

A. Verma Aye

T. Hollenberg Aye

## II. Public Comment

### A. Public Comment

n/a

## III. Finance Committee

### A.

**FY25 Year-to-Date Financials & Closing Projections**

Committee discussed: FY25 Year-to-Date Financials & Closing Projections.

**B. FY26 Enrollment Plan & Projected Budget Overview**

Committee discussed: FY26 Enrollment Plan & Projected Budget Overview.

**IV. Closed Session**

**A. Real Estate**

Committee discussed real estate in closed session.

**V. 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