

APPROVED



Equitas Academy Charter School

Minutes

Finance Committee Committee Meeting

Date and Time

Thursday October 9, 2025 at 2:00 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

One tap mobile

+12532158782,,82806058353# US (Tacoma)

+12532050468,,82806058353# US

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

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, N. Peters, S. Roditti (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 Thursday Oct 9, 2025 at 2:02 PM.

C. Approve Minutes

H. Greene made a motion to approve the minutes from Finance Committee Meeting on 09-04-25.

T. Hollenberg seconded the motion.

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

Roll Call

A. Verma Abstain

R. Lewis Absent

H. Greene Aye

P. Reddy Aye

T. Hollenberg Aye

II. Finance Committee

A. Monthly Financials

-Jason Rudolph, COO, presented on monthly financials.

-Investment Policy will be presented and approved during December 11 board meeting.

-Funding in new accounts will start in January 2026

B. FY26 Enrollment Update

-Jason Rudolph, COO, presented budget highlights including enrollment.

C. Real Estate

-Jason Rudolph, COO, presented on real estate.

D. Plan & Progress on Committee Goals

-Committee discussed plan and progress towards committee goals.

E. Governance Training Updates

-Committee discussed the required Governance Training and proposed Finance 101 Training (high level training for board members at our board retreat).

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 3:00 PM.

Respectfully Submitted,
T. Hollenberg