



Equitas Academy Charter School

Resource Development Committee Meeting

Date and Time

Thursday December 15, 2016 at 12:00 PM PST

Location

5905 Wilshire Blvd., Los Angeles, CA 90036 <|> Also, calling in from: 2100 Riverside Dr, Burbank, CA 91506 To conference line: 401-283-5246, pin: 42698

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

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve Minutes

II. Resource Development

Resource Development

A. Appoint Chair

B. Determine Board Fundraising Goals & Metrics

III. Other Business

IV. Closing Items

A. Adjourn Meeting