



Equitas Academy Charter School

Development/Governance Joint Meeting

Date and Time

Wednesday April 19, 2017 at 1:00 PM PDT

Location

5905 Wilshire Blvd, Los Angeles, CA 90036

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

Dial-In Details:

uberconference.com/kcape

(401) 283-5246

PIN:42698

Other call-in locations:

655 N. Central Ave., Suite 2300, Glendale, CA 91203

5371 Wilshire Blvd, Suite 200, 90036

1700 W. Pico Blvd., Los Angeles, CA 90015

2100 Riverside Dr, Burbank, CA 91506

316 N Flores St, Los Angeles, CA 90048

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes - Development

Approve minutes for Resource Development Committee Meeting on March 2, 2017

D. Approve Minutes - Governance

Approve minutes for Governance Committee Meeting on March 23, 2017

II. Public Comment

A. Public Comment

III. Resource Development

Resource Development

A. Board Fundraising Requirements

Discuss Board fundraising requirements and the format in which to present such requirements to the Board on a regular basis.

IV. Governance

A. Updating Job Descriptions

2) Discuss process for incorporating fundraising requirements into new and/or future Board job descriptions.

V. Other Business

VI. Closing Items

A. Adjourn Meeting