



Equitas Academy Charter School

Resource Development Committee Meeting

Date and Time

Friday June 9, 2017 at 3:00 PM PDT

Location

LACMA, 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

Meeting locations:

LACMA, 5905 Wilshire Blvd, Los Angeles, CA 90036

Equitas Academy Flagship, 1700 W Pico Blvd, Los Angeles, CA 90015

Walt Disney Animation Studios, 2100 Riverside Dr, Burbank, CA 91506, USA

Conference Info

NUMBER 401-283-5246

PIN 42698

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Resource Development Committee Meeting on May 25, 2017

II. Resource Development

Resource Development

A. Party Updates

B. Retreat

C. "Guilt-Free Scorecard"

III. Other Business

IV. Public Comment

V. Closing Items

A. Adjourn Meeting