



# Equitas Academy Charter School

## Resource Development Committee Meeting

### Date and Time

Tuesday August 29, 2017 at 4:00 PM PDT

### Location

Conf. Call: 719-394-0060. PIN: 81249. Additional Call in Locations: 1700 W. Pico Blvd., Los Angeles, CA 90015, 540 Alta Vista Ave., South Pasadena, CA 91030, 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

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
Opening Items			
A. Record Attendance and Guests		Olympia Ammon	
B. Call the Meeting to Order		Olympia Ammon	

	Purpose	Presenter	Time
<b>II. Resource Development</b>			<b>4:00 PM</b>
Resource Development			
<b>A. 17-18 Fundraising Plan</b>	Discuss	Kevin Cape	20 m
Discuss Board giving solicitations and 250 donors goal.			
<b>B. Board engagement and training plan</b>	Discuss	Kevin Cape	20 m
<b>C. Follow up from board meeting</b>	Discuss	Olympia Ammon	5 m
<b>D. Plan for next board meeting</b>	Discuss	Olympia Ammon	5 m
<b>E. Sourcing new members of committee</b>	Discuss	Olympia Ammon	10 m
<b>III. Closing Items</b>			<b>5:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote		