Equitas Academy Charter School

Joint Governance & Resource Development Committee Meeting

Date and Time

Thursday September 28, 2017 at 6:00 PM PDT

Location

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

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**

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A.   Record Attendance and Guests

B.   Call the Meeting to Order

C.   Approve Minutes

Approve minutes for Governance Committee Meeting on August 28, 2017

D. Approve Minutes

Approve minutes for Resource Development Committee Meeting on August 29, 2017

II. Governance/Resource Development

Governance

A. Review Board Pipeline Document

Lindsay will review current pipeline of board member prospects and connectors with the group.

B. Discuss Strategy on Board Pipeline

Lindsay will lead a discussion on leveraging the board pipeline and strategy for each person and overall with the group.

C. Discuss Board Giving Status and Strategy

Olympia will review current board giving status and lead a discussion with the group on how to secure board commitments.

D. Determine Action Items Between Now and Next Meeting

Lindsay will recap the meeting and provide a list of action items and responsible parties, as applicable.

E. Review Corporate Giving Recognition Menu

Committee will review a menu of ways a corporate gift will be recognized at each level of giving

III. Closing Items

A. Adjourn Meeting