



Equitas Academy Charter School

Governance & Resource Development Joint Committee Meeting

Date and Time

Thursday January 25, 2018 at 6:00 PM PST

Location

2723 W. 8th St., Los Angeles, CA 90005

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

Approve minutes for Joint Governance & Resource Development Committee Meeting on September 28, 2017

D. Approve Minutes

Approve minutes for Governance Committee Meeting on November 30, 2017

II. Governance

Governance

A. Discuss board member give/get status

Committee to discuss board member give/get status

B. Update on connector outreach and board member matching program

Malka to provide update on connector outreach and board member matching program

III. Resource Development

A. Review Fundraising Dashboard

Committee to review the fundraising dashboard.

B. Discuss board member planning template and schedule

Committee to discuss board member planning template and schedule

IV. Closing Items

A. Adjourn Meeting