



Equitas Academy Charter School

Resource Development Committee Meeting

Date and Time

Friday March 16, 2018 at 9:00 AM PDT

Location

Conf. Call: Dial In: 719-394-0060 PIN: 81249. Call in Location: 2723 W. 8th St., Los Angeles, CA 90005, 2100 Riverside Dr., Burbank, CA 91506, 5905 Wilshire, 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.

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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 & Resource Development Joint Committee Meeting on January 25, 2018

II. Resource Development

Resource Development

A. Resource Development Dashboard Discussion

Olympia will lead a discussion of the current status of fundraising and review dashboard.

III. Closing Items

A. Adjourn Meeting