



## Equitas Academy Charter School

### Governance & Resource Development Committee Meeting

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#### Date and Time

Wednesday April 25, 2018 at 11:00 AM PDT

#### Location

Conference Call Dial In: 719-394-0060 PIN: 81249. Additional Call in Location: 2100 Riverside Dr., Burbank, CA , 91506, 10250 Constellation Blvd, Suite 100, LA 90067, 2723 W. 8th St., Los Angeles, CA 90005, 800 Ivy Farm Drive, Charlottesville VA 22901

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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

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for Governance Committee Meeting on March 20, 2018

**D. Approve Minutes**

Approve minutes for Resource Development Committee Meeting on March 16, 2018

**II. Governance**

Governance

**A. Board Member Recruitment and Outreach**

Committee will discuss the current status of board member recruitment and outreach.

**B. Committee Planning for Next Year**

The Committees will discuss committee planning for next year.

**C. Development dashboard review**

Committee will discuss updated Development Dashboard.

**D. Board Member Fundraising Update**

Lindsay will give an update on Board Member fundraising and Claudia will discuss maximizing board giving

**E. Board Retreat Planning**

Discuss logistics (date, moderator), content planning with new board members, and how to best leverage board retreat for giving/recruitment.

**III. Closing Items**

**A. Adjourn Meeting**