



Equitas Academy Charter School

Resource Development Meeting (combined with Finance)

Date and Time

Thursday April 25, 2019 at 6:00 PM PDT

Location

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

PUBLIC COMMENT AT EQUITAS ACADEMY BOARD MEETINGS – An opportunity for the public, including those attending via teleconference, to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item. 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. Members of the public who need a translator will be provided a maximum of six (6) minutes to speak. Testimony shall be limited in content to matters pertaining to Equitas Academy. The Board will not take any action on matters discussed during the public testimony period that are not listed on the agenda.

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting of the Board of Directors, may request assistance in advance of the meeting by contacting Equitas Academy Charter School at 1700 West Pico Boulevard, Los Angeles, CA 90015 or by phone (213) 201-0440.

Additional call in information: <https://zoom.us/j/817757552> or 1-669-900-6833, Meeting ID: 817 757 552. Additional Call in locations: 2100 W Riverside Dr, Burbank, CA 91506, 18910 Wilmington Ave., Carson 90746, 110 S. Sweetzer Ave. LA, CA 90048, 1660 Stewart Street Santa Monica, CA 90404.

Agenda

I. Opening Items

Opening Items

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

Approve minutes for Resource Development Committee Meeting on March 14, 2019

II. Public Comment

- A.** Public Comment

III. Resource Development (combined with Finance)

Resource Development

- A.** Fundraising Strategy

Present fundraising strategy for context to finance and development.

- B.** Fundraising Event Update

Discuss the Fundraising event and updates.

- C.** Development Dashboard

Discuss Development Dashboard and Give/Get support and updates.

- D.** Review Development Goals

Review our Development Goals for FY18-19.

IV. Closing Items

- A.** Adjourn Meeting