



Equitas Academy Charter School

Resource Development Committee Meeting

Date and Time

Monday November 26, 2018 at 3:30 PM PST

Location

2723 W. 8th Street, Los Angeles, CA 90005. Additional call in information: Conference call: 1 (605) 475-4350 Pin 535493, 2100 W Riverside Dr, Burbank, CA 91506, 18910 Wilmington Ave., Carson 90746, 110 S. Sweetzer Ave. LA, CA 90048

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 Resource Development Committee Meeting on October 25, 2018

II. Resource Development

Resource Development

A. Partnering with board members and fundraising

- Partnering with board members was going and any ideas for strategy around that give/get

B. Donor Event(s) Dec 8 and also setting a date for one in March

- With staff, identify donor event(s) that and how committee will support events, and begin identifying how board trustees expectations.

III. Closing Items

A. Adjourn Meeting