



Equitas Academy Charter School

Resource Development Committee Meeting

Date and Time

Thursday January 10, 2019 at 3:30 PM PST

Location

2723 W. 8th Street Blvd, Call In: <https://zoom.us/j/413363874>, Additional Call in locations: 2100 W Riverside Dr, Burbank, CA 91506, 18910 Wilmington Ave., Carson 90746, 110 S. Sweetzer Ave. LA, CA 90048, 5905 Wilshire Blvd LA, CA 90036

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.

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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 December 17, 2018

II. Resource Development

Resource Development

A. January 12th Event

- With staff, identify donor event(s) that and how committee will support events, and begin identifying how board trustees expectations.
- Partnering with board members was going and any ideas for strategy around that give/get

B. Update on Give/Get Conversation with Board Members

The Resource Development committee members have been assigned board members to check in regarding the Give/Get and provide support. The committee members will provide updates on progress.

III. Closing Items

A. Adjourn Meeting