



Equitas Academy Charter School

Resource Development Committee Meeting

Date and Time

Thursday June 13, 2019 at 10:00 AM PDT

Location

2723 W. 8th Street, Los Angeles, CA 90005. Call in locations: 3744 Latrobe Street, LA 90033, 10045 Jumilla Av e. Chatsworth, CA 91311, 1700 W. Pico Blvd, Los Angeles, CA 90015, 8391 Beverly Blvd, LA CA 90048.

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: Join Zoom Meeting <https://zoom.us/j/220980405>. 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 St. Santa Monica, CA, 8391 Beverly Blvd, LA CA 90048.

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 May 9, 2019

II. Public Comment

- A.** Public Comment

III. Resource Development

Resource Development

- A.** Review Development Goals

- Review our Development Goals for FY19-20.
- Discuss action items from Board Retreat.
- Review priorities assigned to Resource Development committee.

- B.** June Fundraising Push

Discuss how the June Fundraising Push is going.

- C.** Development Dashboard

Discuss Development Dashboard and Give/Get support and strategies.

IV. Closing Items

- A.** Adjourn Meeting