



Equitas Academy Charter School

Resource Development Committee Meeting

Date and Time

Thursday August 22, 2019 at 6:00 PM PDT

Location

1612 W. Pico Blvd., Los Angeles, CA 90015

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/3637997405>

One tap mobile

+16699006833,,3637997405# US (San Jose)

+19294362866,,3637997405# US (New York)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 929 436 2866 US (New York)

Meeting ID: 363 799 7405

Find your local number: <https://zoom.us/j/3637997405>

Additional call in locations: 950 Mason St, San Francisco, CA 94108; 2100 W
Riverside Ave. Burbank, CA 91506.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Deepa Krishna	
B. Call the Meeting to Order		Deepa Krishna	
C. Approve Minutes	Approve Minutes	Deepa Krishna	
			Approve minutes for Resource Development Committee Meeting on June 13, 2019
II. Public Comment			
A. Public Comment	FYI	Deepa Krishna	
III. Resource Development			6:00 PM
Resource Development			
A. Introduce Director of Development	FYI	Deepa Krishna	10 m
			<ul style="list-style-type: none">• Cathy Casey
B. Review FY19-20 Development Goals	Discuss	Deepa Krishna	30 m
			<ul style="list-style-type: none">• "The Why" behind fundraising• Corporate relationships/networks

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • “Cheat Sheet” for ongoing learning • Board Give/Get 			
C. 2019-2020 Board Give/Get	Discuss	Deepa Krishna	20 m
<ul style="list-style-type: none"> • Board "Buddies" • Deadlines • Events 			
IV. Closing Items			7:00 PM
A. Adjourn Meeting	Vote	Deepa Krishna	