



Equitas Academy Charter School

Resource Development Committee Meeting

Date and Time

Thursday October 24, 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 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.

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](tel:2132010440).

Join Zoom Meeting

<https://zoom.us/j/246133005>

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 246 133 005

Additional call in locations: 2100 W Riverside Ave. Burbank, CA 91506; 1660 Stewart Street Santa Monica, CA 90404; 18910 Wilmington Ave. Carson, CA 90746.

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 September 12, 2019

D. Approve Minutes

Approve minutes for Resource Development Committee Meeting on August 22, 2019

E. Approve Minutes

Approve minutes for Resource Development Committee Meeting on June 13, 2019

F. Approve Minutes

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

II. Public Comment

A. Public Comment

III. Resource Development

Resource Development

A. Board Give/Get

Update on 2019-2020 Goals and Progress and troubleshoot concerns (if any).

B. Equitas 10th Anniversary Celebration

Update on progress and decide on next steps for Ad Hoc Committee.

C. Equitas One-Pagers

Brainstorm on information that Board Members could find useful to know (eg. advocacy, programs, facts, etc.)

D. Volunteer Opportunities

Discuss/Decide on 2019-2020 goals.

E. Individual and Corporate Donors

Devise ways to ID and cultivate new prospects.

IV. Closing Items

A. Adjourn Meeting