



Equitas Academy Charter School

Resource Development Committee Meeting

Date and Time

Thursday April 23, 2020 at 6:00 PM PDT

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:(213)201-0440).

Teleconference:

Hangouts Meet: meet.google.com/tfv-rtxr-oxu

Phone Number: (US)+1 929-266-2560

PIN: 313 550 080#

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 March 12, 2020

D. Public Comment

II. Resource Development

A. Give/Get

Committee to review Give/Get.

B. Equitas 10th Year Anniversary Campaign

Committee to provide an update on progress and additional details.

C. Equitas Volunteer/Board Engagement Opportunities

Committee will provide an update regarding Equitas Volunteer/Board Engagement Opportunities.
Way to transition to virtual opportunities.

D. Corporate Partner Goals

Cathy Casey to provide an update on Corporate Partner Goals.

III. Closing Items

A. Adjourn Meeting