



## Equitas Academy Charter School

### Resource Development Committee Meeting

---

#### **Date and Time**

Thursday January 9, 2020 at 10:30 AM PST

#### **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).

#### **Teleconference:**

Hangouts Meet: [meet.google.com/xux-piih-jvu](https://meet.google.com/xux-piih-jvu)

Phone Number: (US)+1 317-967-2120

PIN: 190 575 964#

#### **Additional call in locations:**

2100 W Riverside Ave, Burbank, CA 91506; 1660 Stewart St, Santa Monica, CA 90404; 6141 Katella Ave, Cypress, CA, 90630.

---

## 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 November 14, 2019

D. Approve Minutes

Approve minutes for Resource Development Committee Meeting on October 24, 2019

E. Approve Minutes

Approve minutes for Resource Development Meeting (combined with Finance) on April 25, 2019

### II. Public Comment

A. Public Comment

### III. Resource Development

#### Resource Development

A. Give/Get

Committee to review Give/Get.

B. Equitas 10th Year Anniversary Celebration and Ad Hoc Event Committee

Committee to update progress and provide additional details.

C. Draft Equitas Fact Sheet

Committee to review content for Equitas Fact Sheet.

D. Equitas Volunteer/Board Engagement Opportunities

Committee to review opportunities/calendar and discuss goals re: board engagement and cultivation.

### IV. Closing Items

**A. Adjourn Meeting**