



Equitas Academy Charter School

Resource Development Committee Meeting

Date and Time

Thursday June 11, 2020 at 10:30 AM 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).

Teleconference:

Hangouts Meet: meet.google.com/opv-paqm-bsx

Phone Number: (US)+1 916-790-2919

PIN: 664 240 318#

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 14, 2020

D. Public Comment

II. Resource Development

A. Give/Get Status

Committee to review Give/Get status.

B. Equitas 10th Year Anniversary Campaign Retrospective

Committee to provide a retrospective on Equitas 10th Year Anniversary Campaign.

C. Equitas Volunteer/Board Engagement Opportunities Retrospective

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

D. Equitas Fact Sheet Retrospective

Committee to discuss and provide a retrospective on Equitas Fact Sheet.

E. Committee Goals Retrospective

Committee to provide a retrospective on Resource Development Goals for FY19-20.

F. Corporate Partner Goals Retrospective

Committee to provide a retrospective on Corporate Partner Goals.

III. Closing Items

A. Adjourn Meeting