



Equitas Academy Charter School

Resource Development Committee Meeting

Date and Time

Thursday July 23, 2020 at 10:30 AM PDT

Location

Google Meet:

meet.google.com/zhg-vqyf-osi

Phone:

(US) +1 541-876-6252

PIN: 508 066 218#

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).

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:30 AM
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 11, 2020			
D. Public Comment		Deepa Krishna	
II. Resource Development			10:30 AM
A. Give/Get Status	Discuss	Deepa Krishna	5 m
Committee to review give/get status.			
B. Equitas 10th Year Anniversary Campaign Final Numbers	Discuss	Deepa Krishna	5 m
Committee to provide an update on final numbers of Equitas 10th Year Anniversary Campaign.			
C. Platform and events during COVID fundraising	Discuss	Deepa Krishna	5 m
Committee to provide an update on platform/events/things that have worked during COVID fundraising.			
D. FY20 Goals and Progress towards Goals	Discuss	Deepa Krishna	5 m
Committee to discuss FY20 goals and progress towards goals.			
E. FY21 Goals	Discuss	Deepa Krishna	5 m
Committee to discuss FY21 goals.			
III. Closing Items			10:55 AM
A. Adjourn Meeting	Vote	Deepa Krishna	