



# Equitas Academy Charter School

## Resource Development Committee Meeting

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### **Date and Time**

Wednesday August 19, 2020 at 9:00 AM PDT

### **Location**

#### **Google Meet:**

[meet.google.com/mox-prtg-rrro](https://meet.google.com/mox-prtg-rrro)

### **Phone:**

(US) +1 413-276-7782

PIN: 511 204 010#

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**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).

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### **Agenda**

|   | Purpose            | Presenter        | Time           |
|---|--------------------|------------------|----------------|
| <b>I. Opening Items</b>   |                    |                  | <b>9:00 AM</b> |
| Opening Items   |                    |                  |                |
| <b>A. Record Attendance and Guests</b>  |                    | Deepa<br>Krishna |                |
| <b>B. Call the Meeting to Order</b>   |                    | Deepa<br>Krishna |                |
| <b>C. Approve Minutes</b>   | Approve<br>Minutes | Deepa<br>Krishna |                |
| Approve minutes for Resource Development Committee Meeting on July 23, 2020                         |                    |                  |                |
| <b>D. Public Comment</b>  |                    | Deepa<br>Krishna |                |
| <b>II. Resource Development</b>   |                    |                  | <b>9:00 AM</b> |
| <b>A. Give/Get Status</b>   | Discuss            | Deepa<br>Krishna | 5 m            |
| Committee to review give/get status.  |                    |                  |                |
| <b>B. Equitas 10th Year Anniversary Campaign<br/>Final Numbers</b>                                  | Discuss            | Deepa<br>Krishna | 5 m            |
| Committee to provide an update on final numbers of Equitas 10th Year Anniversary Campaign.          |                    |                  |                |
| <b>C. Platform and events during COVID<br/>fundraising</b>  | Discuss            | Deepa<br>Krishna | 5 m            |
| Committee to provide an update on platform/events/things that have worked during COVID fundraising. |                    |                  |                |
| <b>D. FY20 Goals and Progress towards Goals</b>   | Discuss            | Deepa<br>Krishna | 5 m            |
| Committee to discuss FY20 goals and progress towards goals.   |                    |                  |                |
| <b>E. FY21 Goals</b>  | Discuss            | Deepa<br>Krishna | 5 m            |
| Committee to discuss FY21 goals.  |                    |                  |                |
| <b>III. Closing Items</b>   |                    |                  | <b>9:25 AM</b> |
| <b>A. Adjourn Meeting</b>   | Vote               | Deepa<br>Krishna |                |