

# Equitas Academy Charter School

# **Resource Development Committee Meeting**

Date and Time Thursday December 10, 2020 at 10:30 AM PST

Location Google Meet: meet.google.com/non-chvx-tbw

Phone: (US) +1 402-789-6849 PIN: 122 034 051#

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.

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 12, 2020

D. Public Comment

## II. Resource Development

- A. Monthly Agenda Topics
  Committee to discuss monthly agenda topics for FY21.
- **B.** Virtual Events & Campaigns

Committee to review plans for Q3 & 4 virtual initiatives.

C. Upcoming Volunteer Opportunities
 Committee to review volunteer opportunities, especially MVP program.

## III. Closing Items

A. Adjourn Meeting