



## Equitas Academy Charter School

### Resource Development Committee Meeting

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#### Date and Time

Thursday May 13, 2021 at 4:00 PM PDT

#### Location

Nadine Peters is inviting you to a scheduled Zoom meeting.

Topic: Resource Dev Committee Meeting

Time: May 13, 2021 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/98322528885>

**Meeting ID: 983 2252 8885**

One tap mobile

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 983 2252 8885

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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

### 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 April 8, 2021

**D.** Public Comment

### II. Resource Development

**A.** Board Give/Get Status

Discuss board give/get status.

**B.** Alumni Programs Presentation

Lisa Finelli, Alumni Manager, presents and leads discussion on alumni programs and Equitas Class of 2025.

**C.** Q4 Fundraising Initiative - June Push

Discuss Q4 fundraising initiative.

**D.** Progress Towards Goals

Discuss mid-quarter 4 update on progress towards goals and board survey to assess progress.

### III. Closing Items

**A.** Adjourn Meeting