



Equitas Academy Charter School

Resource Development Committee Meeting

Date and Time

Thursday September 9, 2021 at 4:00 PM PDT

Location

Nadine Peters is inviting you to a scheduled Zoom meeting.

Topic: Resource Dev Meeting

Time: Aug 12, 2021 04:00 PM Pacific Time (US and Canada)

Every month on the Second Thu

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/91051318015>

Meeting ID: 910 5131 8015

One tap mobile

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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).

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Record Attendance and Guests		Deepa Krishna	1 m
B. Call the Meeting to Order		Deepa Krishna	
C. Approve Minutes	Approve Minutes	Deepa Krishna	
Approve minutes for Resource Development Committee Meeting on June 10, 2021			
D. Public Comment		Deepa Krishna	
II. Resource Development Committee			4:01 PM
A. Resource Development Committee Goals	Discuss	Deepa Krishna	30 m
Discuss goals and prepare scope and sequence for FY21-22. RD Committee Goals - Board Retreat - Google Docs			
B. Board Give/Get	Discuss	Deepa Krishna	5 m
Discuss give/get goals for FY21-22.			
C. The Why Behind Fundraising	Discuss	Deepa Krishna	5 m
Identify individual opportunities and touch points to increase Governing Board engagement with the Equitas Academy mission and further align with values.			
D. Virtual Events & Campaigns	Discuss	Deepa Krishna	5 m

	Purpose	Presenter	Time
Discuss virtual events and fundraising initiatives for FY21-22.			
E. Diversify Equitas Fundraising through Individual & Corporate Gifts	Discuss	Deepa Krishna	5 m
Provide means and understanding on steps to diversify Equitas's fundraising portfolio (individual donors and corporate donors).			

III. Closing Items

4:51 PM

A. Adjourn Meeting	Vote	Deepa Krishna
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