



## Equitas Academy Charter School

### Resource Development Committee Meeting

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#### Date and Time

Thursday January 13, 2022 at 4:00 PM PST

#### 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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Dial by your location

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+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 910 5131 8015

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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
<b>I. Opening Items</b>			<b>4:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Deepa Krishna	1 m
<b>B. Call the Meeting to Order</b>		Deepa Krishna	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Deepa Krishna	
Approve minutes for Resource Development Committee Meeting on December 9, 2021			
<b>D. Board findings pursuant to Government Code Section 54953(e)</b>	Vote	Deepa Krishna	1 m
The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.			
<b>E. Public Comment</b>		Deepa Krishna	
<b>II. Resource Development Committee</b>			<b>4:03 PM</b>
<b>A. Board Give/Get</b>	Discuss	Deepa Krishna	10 m

Review goal #1: Secure Give and approach Get and holistically approach the Get.

Purpose Presenter Time  
Committee sent survey to the board on December 9th with a close date of December 17th. Results to be discussed.

**B. Realistic Numbers** Discuss Deepa Krishna 10 m

Review goal #2: Expect Realistic numbers. Establish the goal that we could realistically get.

The survey data will be discussed.

**C. Tracking Numbers on Quarterly Goals** Discuss Deepa Krishna 10 m

Review goal #3: Holding Equitas accountable to \$330,000 requires spending some time defining the numbers and tracking the numbers on quarterly goals.

The COO and ExEd will report this data at each Board meeting.

**D. Fundraising** Discuss Deepa Krishna 10 m

Review goal #4: Committee to strategize fundraising based on the Boards' realistic commitment.

The Parsons Foundation awarded 100K last month.

**E. Monthly Focus: Calls to Network** Discuss Deepa Krishna 5 m

Committee to discuss monthly focus: calls to network.

The committee will use their time in the board meeting to report on the number of calls made to their network.

**F. BoardOnTrack - Goals Section** Discuss Deepa Krishna 10 m

Committee to update goals section of BoardOnTrack. For each goal, committee will add tasks, who is assigned to the task, due date, and notes.

### **III. Closing Items** **4:58 PM**

**A. Adjourn Meeting** Vote Deepa Krishna