

Equitas Academy Charter School

Resource Development Committee Meeting

Date and Time

Monday April 25, 2022 at 12:30 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items Opening Items		1	2:30 PM
A. Record Attendance and Guests		Deepa Krishna	1 m
B. Call the Meeting to Order		Deepa Krishna	1 m
C. Approve Minutes	Approve Minutes	Deepa Krishna	
Approve minutes for Resource Development (2022	Committee N	leeting on Apr	il 1,
D. Board findings pursuant to Government	Vote	Deepa	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.

E. Public Comment	Deepa
	Krishna

II. Resource Development Committee

Code Section 54953(e)

12:33 PM

Krishna

A. Board Give/Get	Discuss	Deepa	10 m
		Krishna	

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

Committee to provide an update on their outreach to the board members.

Purpose Presenter Time

- Alignment on goal that 100% give for all board members to the best of their ability and they reach out to 10 members of their network unless the member "gives" \$5,000.
- Report on progress toward the \$26,000 goal at each meeting and the impact of falling short.
- The Governance Committee will be activated to align to the board on this goal.

B. Realistic Numbers Discuss Deepa 10 m Krishna

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

Committee to discuss potential events or grants to reach out to.

C. Tracking Numbers on Quarterly GoalsDiscussDeepaKrishna

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. Discuss the board Give/Get YTD. Received \$15,000 so far.

D. Fundraising Discuss Deepa 10 m Krishna

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

Update on what materials/resources would be needed in order for board members to solicit their networks.

E. BoardOnTrack - Goals Section Discuss Deepa 10 m

Krishna

Committee to update goals section of BoardOnTrack.

III. Closing Items 1:23 PM

A. Adjourn Meeting Vote Deepa Krishna