



Equitas Academy Charter School

Resource Development Committee Meeting

Date and Time

Wednesday August 17, 2022 at 4:15 PM PDT

Location

Nadine Peters is inviting you to a scheduled Zoom meeting.

Topic: RD Meeting

Time: Aug 17, 2022 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/82003202499?pwd=VINrcEtxdS95VTRDc1Zpd1BObFRVQT09>

Meeting ID: 820 0320 2499

Passcode: 073912

One tap mobile

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+16694449171,,82003202499# US

Dial by your location

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+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

Meeting ID: 820 0320 2499

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			4:15 PM
Opening Items			
A. Record Attendance and Guests		Catie Langston	1 m
B. Call the Meeting to Order		Catie Langston	1 m
C. Approve Minutes	Approve Minutes	Catie Langston	
Approve minutes for Resource Development Committee Meeting on June 16, 2022			
D. Board findings pursuant to Government Code Section 54953(e)	Vote	Catie Langston	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.

	Purpose	Presenter	Time
E. Public Comment		Catie Langston	

II. Resource Development Committee 4:18 PM

A. Relationships Maintained	Discuss	Catie Langston	20 m
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Review goal #1: Create a bridge strategy where we hire a 6-month interim Development Director consultant to ensure the relationships with Foundations and previous/past funders are maintained and grant reports/requirements submitted.

B. Board Giving	Discuss	Catie Langston	20 m
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Review Goal #2: Maintain a culture of Board Giving for scholarships of \$26,000 and 100% board giving:

- Fundraising activities planned for the year.
- Infrastructure continues to be built out on etapestry and donors.
- No other non-committed funds other than scholarships in the budget.
- Minimum give amount set for board.

III. Closing Items 4:58 PM

A. Adjourn Meeting	Vote	Deepa Krishna	
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