



Equitas Academy Charter School

Resource Development Committee Meeting

Date and Time

Tuesday April 11, 2023 at 1:00 PM PDT

Location

1612 W Pico Blvd, Los Angeles, CA 90015

Additional call-in locations:

4324 Franklin Ave, Los Angeles, CA 90027

2420 Mathews Ave. Redondo Beach, CA 90278

9601 Wilshire Blvd, Beverly Hills, CA 90210

Topic: Resource Dev Committee Meeting

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/81145315977>

Meeting ID: 811 4531 5977

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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			1:00 PM
Opening Items			
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	1 m
Approve minutes for Resource Development Committee Meeting on February 17, 2023			
D. Public Comment		Deepa Krishna	1 m
II. Introductions			1:04 PM
A. New Committee Members Introductions	Discuss	Deepa Krishna	5 m

Committee chair to introduce new committee members and share the committee goals.

Purpose Presenter Time

III. Discussion: Board Fundraising Learning and Development 1:09 PM

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| A. Board Fundraising Learning and Development | Discuss | Deepa Krishna | 5 m |
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Deepa Krishna to provide an update on board fundraising learning and development.

IV. Review of Resource Committee Goals Established for FY '22-'23 1:14 PM

[Resource Committee Goals](#)

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| A. Goal:100% Engagement to Raise \$26,000 | Discuss | Deepa Krishna | 5 m |
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Committee to discuss the following goal: 100% engagement (every board member donates and activates their networks) to raise \$26,000.

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| B. Development of Equitas's Fundraising Philosophy | Discuss | Deepa Krishna | 5 m |
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Committee to partner with the new CEO and assist in development of Equitas's fundraising philosophy for the long term to begin actioning in FY 23-24 and beyond.

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| C. FY 22-23 Progress & Prelim FY23-24 Goals | Discuss | Deepa Krishna | 5 m |
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Committee to discuss FY 22-23 progress and prelim FY23-24 goals, in advance of board retreat.

V. Review and Discussion of Status for Proposed Related Actions 1:29 PM

[Resource Development Committee Goals FY 22-23 - Google Docs](#)

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| A. Funding of Scholarship | Discuss | Deepa Krishna | 5 m |
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Committee to discuss the following: Board Members to be supported by education on short and long term needs for funding of scholarships for graduating scholar.

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| B. Intent to Give in FY22-23 | Discuss | Deepa Krishna | 5 m |
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Committee to discuss the following: RD Consultant and RD Committee will ask each board member for a written commitment detailing their intent to give in FY22-23.

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| C. Committee to Reach Out to Individual Board Members | Discuss | Deepa Krishna | 5 m |
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Committee to reach out to individual board members for their donations.

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| D. Standardize Board Fundraising Updates | Discuss | Deepa Krishna | 5 m |
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	Purpose	Presenter	Time
Committee to discuss the following: standardize board fundraising updates via email and during quarterly board meetings so board members can be more aware of progress or deficits.			

E. Board Members to Donate by End of FY'22-'23	Discuss	Deepa Krishna	5 m
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Committee to discuss the following: 100% of board members donate by end of FY'22-'23.

VI. Upcoming Committee Meetings **1:54 PM**

A. Timing of Committee Meetings	Discuss	Deepa Krishna	5 m
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Committee to align on timing of upcoming committee meetings.

VII. Closing Items **1:59 PM**

A. Adjourn Meeting	Vote	Deepa Krishna	1 m
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