



Equitas Academy Charter School

Resource Development Committee Meeting

Date and Time

Tuesday June 13, 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

1040 N Gardner St. #11, West Hollywood, CA 90046

Topic: Resource Dev Committee Meeting

Join Zoom Meeting

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

Meeting ID: 811 4531 5977

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- +1 312 626 6799 US (Chicago)
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Meeting ID: 811 4531 5977

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 April 11, 2023			
D. Public Comment		Deepa Krishna	1 m
II. Resource Development			1:04 PM
A. Funding of Scholarship	Discuss	Deepa Krishna	15 m

	Purpose	Presenter	Time
Committee to provide an update and progress on the following: board Members to be supported by education on short and long term needs for funding of scholarships for graduating scholar.			

B.	Intent to Give in FY23-24	Discuss	Deepa Krishna	15 m
Committee to discuss and recommend a uniform commitment for giving by board members in FY23-24.				

C.	FY23-24 Board Retreat Goals	Discuss	Deepa Krishna	15 m
Committee to discuss FY23-24 goals from board retreat.				

III.	Closing Items			1:49 PM
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A.	Adjourn Meeting	Vote	Deepa Krishna	1 m
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