



## Equitas Academy Charter School

### Resource Development Committee Committee Meeting

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#### **Date and Time**

Wednesday November 15, 2023 at 3:00 PM PST

#### **Location**

1612 W Pico Blvd, Los Angeles, CA 90015

Additional call-in locations:

4533 Laurel Canyon Blvd, 3rd floor ACAL Room 1309, Los Angeles, CA 91607

947 6th St. B, Santa Monica, CA 90403

2420 Mathews Ave, Redondo Beach, CA 90278

5101 Santa Monica Blvd, Ste 8, PMB 271, Los Angeles, CA 90029

Nadine Peters is inviting you to a scheduled Zoom meeting.

Topic: RD Committee Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/84369555619?pwd=WDZBbzJYV2RDZW9UUGkwS09QSmhwUT09>

Meeting ID: 843 6955 5619

Passcode: 252278

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One tap mobile

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+12532158782,,84369555619# US (Tacoma)

+12532050468,,84369555619# US

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Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 253 205 0468 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US

Meeting ID: 843 6955 5619

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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).

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
Opening Items			
<b>A.</b>	Record Attendance and Guests	Catie Langston	1 m
<b>B.</b>	Call the Meeting to Order	Catie Langston	1 m
<b>C.</b>	Approve Minutes	Approve Minutes Catie Langston	1 m
	Approve minutes for Resource Development Committee Meeting on October 16, 2023		
<b>D.</b>	Public Comment	Catie Langston	1 m
<b>II. Resource Development</b>			<b>3:04 PM</b>
<b>A.</b>	Goal #1: 100% engagement to raise \$26,000	Discuss Catie Langston	25 m
	Committee to discuss the following goal: 100% engagement (every board member donates and activates their networks) to raise \$26,000.		
<b>B.</b>	Goal #2: Developing a path to potential corporate and foundation fundraising in '23-'24	Discuss Catie Langston	25 m
	Committee to discuss the following goal: In partnership with the new CEO, assist in developing a path to potential corporate and foundation fundraising in '23-'24 and execute on this path.		
<b>III. Closing Items</b>			<b>3:54 PM</b>
<b>A.</b>	Adjourn Meeting	Vote Catie Langston	1 m
<b>IV. Material/Resources</b>			<b>3:55 PM</b>
<b>A.</b>	'23-'24 Committee Goals	FYI	