

DRAFT



## Equitas Academy Charter School

### Minutes

#### Resource Development Committee Meeting

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##### **Date and Time**

Thursday December 15, 2016 at 12:00 PM

##### **Location**

5905 Wilshire Blvd., Los Angeles, CA 90036 <|> Also, calling in from: 2100 Riverside Dr, Burbank, CA 91506 To conference line: 401-283-5246, pin: 42698

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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

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##### **Committee Members Present**

C. Sanii (remote), K. Cape, O. Ammon

##### **Committee Members Absent**

*None*

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

**B. Call the Meeting to Order**

O. Ammon called a meeting of the Resource Development Committee Committee of Equitas Academy Charter School to order on Thursday Dec 15, 2016 at 12:08 PM.

**C. Approve Minutes**

First committee meeting, no prior minutes to vote upon

**II. Resource Development**

**A. Appoint Chair**

C. Sanii made a motion to Appoint Olympia Ammon Committee chair.

O. Ammon seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**B. Determine Board Fundraising Goals & Metrics**

O. Ammon made a motion to Approve drafted development goals for submission to Board of Directors for approval.

C. Sanii seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:00 PM.

Respectfully Submitted,

O. Ammon