DRAFT

Equitas Academy Charter School

Minutes

Resource Development Committee Meeting

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

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

Committee Members Present
C. Sanii (remote), K. Cape, O. Ammon

Committee Members Absent
None

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

O. Ammon called a meeting of the Resource Development 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