DRAFT

Equitas Academy Charter School

Minutes

Development/Governance Joint Meeting

Date and Time
Wednesday April 19, 2017 at 1:00 PM

Location
5905 Wilshire Blvd, Los Angeles, CA 90036

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

Dial-In Details:
uberconference.com/kcape
(401) 283-5246
PIN:42698

Other call-in locations:

655 N. Central Ave., Suite 2300, Glendale, CA 91203
5371 Wilshire Blvd, Suite 200, 90036
1700 W. Pico Blvd., Los Angeles, CA 90015
2100 Riverside Dr, Burbank, CA 91506

316 N Flores St, Los Angeles, CA 90048

Committee Members Present
C. Sanii, O. Ammon

Committee Members Absent
K. Cape

Guests Present
J. Creed, L. Phillips, L. Renfort, M. Borrego, O. Bajracharya

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 Wednesday Apr 19, 2017 at 1:04 PM.

C. Approve Minutes - Development

D. Approve Minutes - Governance

II. Resource Development

A. Board Fundraising Requirements

Fundraising requirements for the Board. Feedback from Governance Comm. perspective.

Current RDC proposal: $5K give/get with $2500 being min. give per person.
Oliver - don't want to limit board members by this requirement. Have this be the requirement for board members, but on occasion we could waive requirement on request by a potential board member on a case by case basis, depending on who is joining (community members...etc).
Malka asked why the "community member" ... why the "waiver"? Who makes the decision case by case, based on what, etc?
Oliver - Governance comm. maybe making decision or having whole Board vote on it.

Negotiable case by case, but goals to bring in money needs to be considered as well.

Everyone decided that everyone should have the same goal. If there is pushback from the Board, they can explore other possibilities.

Board Meeting will vote on $5K give/get with $2500 being min. give per person.

Claudia suggested at Board Meeting time is when Kevin will provide dashboard on Board commitments etc.

Oly would like to know when Governance wants Board member dashboard info provided to them. Board discussed what info would be given and when. This helps Board be aware of who has met their goal and who has not. Jesse asked if that document would would be public under the Brown Act. Malka said yes. Oliver stated that amounts would not be listed.
There was a suggestion of waiting for the vote and then rolling out at the end of the year depending on how it goes. - Everyone agreed.

Governance Comm: (holds board members, accountable, sets expectations,sets up PD for Board, give/get goals)

III. Governance

A. Updating Job Descriptions

N/A

IV. 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 1:34 PM.

Respectfully Submitted,
O. Ammon