APPROVED

Equitas Academy Charter School

Minutes

Joint Governance & Resource Development Committee Meeting

Date and Time
Thursday September 28, 2017 at 6:00 PM

Location
1700 W. Pico Blvd., Los Angeles, CA 90015

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
L. Phillips, O. Bajracharya

Committee Members Absent
J. Creed

Guests Present
C. Sanii, K. Cape, M. Borrego, O. Ammon

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Phillips called a meeting of the Governance Committee of Equitas Academy Charter School to order on Thursday Sep 28, 2017 at 6:09 PM.

C. Approve Minutes

Tabled, need another committee member to bring a vote

D. Approve Minutes

O. Ammon made a motion to approve minutes from the Resource Development Committee Meeting on 08-29-17 Resource Development Committee Meeting on 08-29-17.
C. Sanii seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Governance/Resource Development

A. Review Board Pipeline Document

L. Phillips provided a summary of the prospects in the board recruitment pipeline document. The committees discussed prospects to follow up with in the coming month and updated notes on some of the prospects.

B. Discuss Strategy on Board Pipeline

L. Phillips and J. Creed will be following up individually with each board member to grow the prospect list.
M. Borrego reminded the group of the approved board recruitment process, committed to send it to the group for consideration. O. Bajracharya suggested we follow it.

C. Discuss Board Giving Status and Strategy

O. Ammon discussed the desire to get board "give"s in during the first half of the year, and the group discussed the ability to make monthly automated payments from the website.

D. Determine Action Items Between Now and Next Meeting

See earlier notes

E. Review Corporate Giving Recognition Menu

The committees reviewed the proposed menu of recognition.

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 6:57 PM.

Respectfully Submitted,
O. Ammon