APPROVED

Equitas Academy Charter School

Minutes

Resource Development Committee Meeting

Date and Time
Friday March 16, 2018 at 9:00 AM

Location
Conf. Call: Dial In: 719-394-0060 PIN: 81249. Call in Location: 2723 W. 8th St., Los Angeles, CA 90005, 2100 Riverside Dr., Burbank, CA 91506, 5905 Wilshire, 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.
Conference Call: Dial In: 719-394-0060, PIN: 81249. Call in Locations: 2723 W. 8th St., Los Angeles, CA 90005, 2100 Riverside Dr., Burbank, CA 91506, 5905 Wilshire, Los Angeles, CA 90036

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

Committee Members Absent
None

Guests Present

L. Renfort, M. Borrego (remote)

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 Friday Mar 16, 2018 at 9:00 AM.

C. Approve Minutes

C. Sanii made a motion to approve minutes from the Governance & Resource Development Joint Committee Meeting on 01-25-18 Governance & Resource Development Joint Committee Meeting on 01-25-18.
O. Ammon seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Resource Development

A. Resource Development Dashboard Discussion

- Resource Development would like to ask Governance to join their committee meetings.
- Malka provided update on staffing and time dedicated to individuals.

Board Giving:

- Focus board giving to Governance - Malka to follow up on this.

Strategy: Board giving focus and alignment to budget

- $2500 give - hit the goal (this is a win)
- Board "give" would hit budget

Launch board into a new board. $2500 guardrail to hold.
1. Examine the strategic profile in mind, experience vs. junior people
2. Upgrading Development Position
3. Plan to hear more from Governance for give/get.

III. Closing Items

A. Adjourn Meeting

C. Sanii made a motion to adjourn the meeting.
O. Ammon seconded the motion.

The committee **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:45 AM.

Respectfully Submitted,
O. Ammon