APPROVED

Equitas Academy Charter School

Minutes

Resource Development Committee Meeting

Date and Time
Thursday January 10, 2019 at 3:30 PM

Location
2723 W. 8th Street Blvd, Call In: https://zoom.us/j/413363874, Additional Call in locations: 2100 W Riverside Dr, Burbank, CA 91506, 18910 Wilmington Ave., Carson 90746, 110 S. Sweetzer Ave. LA, CA 90048,5905 Wilshire Blvd LA, CA 90036

PUBLIC COMMENT AT EQUITAS ACADEMY BOARD MEETINGS – An opportunity for the public, including those attending via teleconference, to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item. 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. Members of the public who need a translator will be provided a maximum of six (6) minutes to speak.Testimony shall be limited in content to matters pertaining to Equitas Academy. The Board will not take any action on matters discussed during the public testimony period that are not listed on the agenda.

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting of the Board of Directors, may request assistance in advance of the meeting by contacting Equitas Academy Charter School at 1700 West Pico Boulevard, Los Angeles, CA 90015 or by phone (213) 201-0440.

Additional call in information: https://zoom.us/j/413363874, Additional Call in locations: 2100 W Riverside Dr, Burbank, CA 91506, 18910 Wilmington Ave., Carson 90746, 110 S. Sweetzer Ave. LA, CA 90048,5905 Wilshire Blvd LA, CA 90036

Committee Members Present
C. Sanii (remote), C. Zamora (remote), D. Krishna (remote), K. Ishikawa (remote)

Committee Members Absent
S. Faulkner

Guests Present
M. Borrego

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Sanii called a meeting of the Resource Development Committee of Equitas Academy Charter School to order on Thursday Jan 10, 2019 at 3:32 PM.

C. Approve Minutes

D. Krishna made a motion to approve minutes from the Resource Development Committee Meeting on 12-17-18 Resource Development Committee Meeting on 12-17-18.
K. Ishikawa seconded the motion.
The motion did not carry.

Roll Call

C. Zamora	Aye
M. Borrego	Abstain
C. Sanii	Aye
D. Krishna	Aye
S. Faulkner	Absent
K. Ishikawa	Aye

D. Krishna made a motion to approve minutes from the Resource Development Committee Meeting on 12-17-18 Resource Development Committee Meeting on 12-17-18.
K. Ishikawa seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

K. Ishikawa	Aye

Roll Call

M. Borrego	Abstain
C. Sanii	Aye
S. Faulkner	Absent
C. Zamora	Aye
D. Krishna	Aye

II. Resource Development

A. January 12th Event

Reviewed logistics and prep for Saturday event.

B. Update on Give/Get Conversation with Board Members

Reviewed meeting committee goals for give/get. Discussed future event on June 6th and what to name. Want to earmark the name as the board event, grow individual base to lead to capital campaign, presence in Pico Union. Will name at future committee meeting. Created idea that 90 days out that board members will provide invite list (March). Starting at the next board meeting, begin conversations about who they would like to invite to event and determine the invite list. Malka will provide a school invite list she will provide as well. Malka will prepare list of fundraisers activities and success to send to committee.

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 4:00 PM.

Respectfully Submitted,
C. Sanii