APPROVED

Equitas Academy Charter School

Minutes

Resource Development Committee Meeting

Date and Time
Thursday May 9, 2019 at 3:30 PM

Location
Call In:Join Zoom Meeting https://zoom.us/j/495564965 +1 669 900 6833 Meeting ID: 495 564 965, 2723 W. 8th Street Blvd, 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, 925 N La Brea Blvd, LA CA 90038, 1660 Stewart St. Santa Monica, CA.

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.

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

Committee Members Absent
S. Faulkner

Guests Present
M. Borrego, N. Orlando

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 May 9, 2019 at 3:34 PM.

C. Approve Minutes

II. Resource Development

A. Review Development Goals

Goal Review:
Goal 1: Nov. 2018- prepared to serve as a resource for staff and board members. Complete
Goal 2: Everyone on the committee gave.
Goal 3: By June 30th - Attend events.
January event was a success.
June event is postponed.
Give/Get
As of Retreat- reviewed give/get with board members.
Discussed participation opportunities.
Responsibility is becoming very clear for existing/new board members.

B.

Development Dashboard

Strategies:
Propose sharing dashboard so members can follow up with their partners.
Malka will share.

Ideas:
Reach out to businesses.
Reach out to tech industry.
Review list from potential invitees to previous/upcoming events.

Tactical:
Take lists and create a personal email from the board (either individual or group). Create a template that could be adapted. Direct to website (proposed change to website:or in the email- clarity on what giving results in for the scholars). Provide options for giving.

Have email ready at next board meeting. Deepa will draft and Kim will review and support. Claudia will reach out to all board members to review/gather lists.

Get: In regards to Get, members were looking towards fundraising event as the strategy.
Give: There have been gives in the full amount and others on the monthly installment plan. The give has also been realized through service.

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 4:01 PM.

Respectfully Submitted,
C. Sanii