APPROVED

Equitas Academy Charter School

Minutes

Resource Development Committee Meeting

Date and Time
Thursday October 24, 2019 at 6:00 PM

Location
1612 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.

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.

Join Zoom Meeting
https://zoom.us/j/246133005

Dial by your location
+1 669 900 6833 US (San Jose)

Meeting ID: 246 133 005

Additional call in locations: 2100 W Riverside Ave. Burbank, CA 91506; 1660 Stewart Street Santa Monica, CA 90404; 18910 Wilmington Ave. Carson, CA 90746.

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

Committee Members Absent
C. Sanii

Guests Present
N. Peters

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

N. Peters called a meeting of the Resource Development Committee of Equitas Academy Charter School to order on Thursday Oct 24, 2019 at 6:08 PM.

C. Approve Minutes

D. Krishna made a motion to approve minutes from the Resource Development Committee Committee Meeting on 09-12-19 Resource Development Committee Meeting on 09-12-19.
C. Zamora seconded the motion.
The motion did not carry.

Roll Call

C. Sanii	Absent
M. Borrego	Absent
C. Zamora	Aye
D. Krishna	Aye
N. Orlando	Absent

D. Krishna made a motion to approve minutes from the Resource Development Committee Committee Meeting on 09-12-19 Resource Development Committee Meeting on 09-12-19.
C. Zamora seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Approve Minutes

D. Krishna made a motion to approve minutes from the Resource Development Committee Committee Meeting on 08-22-19 Resource Development Committee Meeting on 08-22-19.
C. Zamora seconded the motion.
The motion did not carry.

Roll Call

D. Krishna	Aye
N. Orlando	Absent
C. Sanii	Absent
M. Borrego	Absent
C. Zamora	Aye

D. Krishna made a motion to approve minutes from the Resource Development Committee Committee Meeting on 08-22-19 Resource Development Committee Meeting on 08-22-19.
C. Zamora seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

D. Krishna	Aye
C. Sanii	Absent
C. Zamora	Aye
N. Orlando	Absent
M. Borrego	Absent

E. Approve Minutes

D. Krishna made a motion to approve minutes from the Resource Development Committee Meeting on 06-13-19 Resource Development Committee Meeting on 06-13-19.
C. Zamora seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

D. Krishna	Aye
C. Zamora	Aye
C. Sanii	Absent
N. Orlando	Absent
M. Borrego	Absent

F. Approve Minutes

D. Krishna made a motion to approve minutes from the Resource Development Committee Meeting on 03-14-19 Resource Development Committee Meeting on 03-14-19.
C. Zamora seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Public Comment

A. Public Comment

no public comment

III. Closing Items

A. Adjourn Meeting

D. Krishna made a motion to adjourn the meeting.
K. Ishikawa 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 7:03 PM.

Respectfully Submitted,
D. Krishna