APPROVED

Equitas Academy Charter School

Minutes

Resource Development Committee Meeting

Date and Time
Thursday February 27, 2020 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.

Teleconference:
Hangouts Meet: meet.google.com/vpu-sfha-xgo

Phone Number: (US)+1 941-216-5416
PIN: 747 895 428#

Additional call in locations:
925 N La Brea Ave, Los Angeles, CA 90036; 1660 Stewart St, Santa Monica, CA 90404; 4324 Franklin Ave, Los Angeles, CA 90027; 6141 Katella Ave, Cypress, CA, 90630; 8910 Wilmington Ave.Carson, 90746.

Committee Members Present
C. Casey, C. Langston, K. Ishikawa

Committee Members Absent
C. Zamora, D. Krishna

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Langston called a meeting of the Resource Development Committee of Equitas Academy Charter School to order on Thursday Feb 27, 2020 at 6:10 PM.

C. Approve Minutes

D. Approve Minutes

E. Approve Minutes

F. Approve Minutes

G. Public Comment

No one present from present

II. Resource Development

A. Give/Get

Buddies assigned
Kim: Josephti and Alyssa Santino
Deepa: Julie, Pilar, Prabhu, Brett
Carlos: Tyler and Aaron
Catie: Oliver and Yvett

B. Equitas 10th Year Anniversary Celebration and Ad Hoc Event Committee

Venue confirmed: Pico Union Project

Activity for interaction during cocktails (painting, puppets)
Canvas (paint by number or stencils)
Performance by students
Invite Alumni (mini interview)
Fund-A-Need
Live Auction--strike it!

C. Equitas Volunteer/Board Engagement Opportunities review and update

6 of 8 board members signed up as MVP

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 6:35 PM.

Respectfully Submitted,
C. Langston