APPROVED

Equitas Academy Charter School

Minutes

Resource Development Committee Meeting

Date and Time
Thursday April 23, 2020 at 6:00 PM

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/tfv-rtxr-oxu

Phone Number: (US)+1 929-266-2560
PIN: 313 550 080#

Committee Members Present

C. Casey (remote), C. Langston (remote), D. Krishna (remote)

Committee Members Absent
C. Zamora, K. Ishikawa

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Krishna called a meeting of the Resource Development Committee of Equitas Academy Charter School to order on Thursday Apr 23, 2020 at 6:04 PM.

C. Approve Minutes

D. Krishna made a motion to approve the minutes from Resource Development Committee Meeting on 03-12-20.
C. Langston seconded the motion.
The committee **VOTED** to approve the motion.

D. Public Comment

No public comment.

II. Resource Development

A. Give/Get

Governing Board to engage in fundraising. $12k of $40k accomplished.

B. Equitas 10th Year Anniversary Campaign

C. Casey-C. Casey-drafting a fundraising email for the board with Catie's support with sales instructions
Board buddies reassigned to Catie & Deepa to encourage through campaign

C. Equitas Volunteer/Board Engagement Opportunities

Invite to scheduled events
Schedule Q&A with Leslie
Equitas moderated Zoom call to get ideas on how to parent in distance learning (led by teachers or school directors)
Call to action at the end to learn more

D. Corporate Partner Goals

Equitas vendors have given $8,000

Board buddies to address with board

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 6:47 PM.

Respectfully Submitted,
D. Krishna