APPROVED

Equitas Academy Charter School

Minutes

Resource Development Committee Meeting

Date and Time
Thursday September 12, 2019 at 10:30 AM

Location
1612 W. Pico Blvd., Los Angeles, CA 90015

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:
Topic: Malka Borrego's Personal Meeting Room

Join Zoom Meeting
https://zoom.us/j/3637997405

One tap mobile
+16699006833,,3637997405# US (San Jose)
+19294362866,,3637997405# US (New York)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 929 436 2866 US (New York)
Meeting ID: 363 799 7405

Additional call in locations: 2100 W Riverside Ave. Burbank, CA 91506; 820 Fannin St, Houston, TX 77002; 1660 Stewart Street Santa Monica, CA 90404; 18910 Wilmington Ave. Carson, CA 90746.

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

Committee Members Absent
None

Committee Members who left before the meeting adjourned
C. Sanii, C. Zamora

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 Sep 12, 2019 at 10:30 AM.

II. Public Comment

A. Public Comment

No public attendees

III. Board Give/Get

A.

Assign Resource Development committee member to a Board member as a buddy

1. Assign Resource Development committee member to a Board member as a buddy to assist in board give/get
2. Deepa/Kim suggested we add on Committee members for Resource Development Committee to Buddy, all agreed.
3. Assignments:
    1. Claudia: Aarthi and Oliver and Yvett
    2. Carlos: Tyler and Aaron
    3. Deepa: Julie and Pilar and Prabhu and Brett
    4. Kim: Josephti and Alyssa

B. 10th Annual Fundraiser - May 2020

1. Cathy explained ad hoc event committee
2. Claudia jumped off 11:05
3. Ad hoc Event Committee: recruit board members to committee
4. Cathy will have budget, pricing structure, income/expenses, draft timeline
5. Claudia has contract, might be included minutes or agenda for April/May meeting
6. Kim will join, Deepa will join

C. Review draft Volunteer Calendar

Explained concept of Equitas Academy existing "events" at schools as a way to connect to EQ mission and develop own narrative.
C. Sanii left.

IV. Board Goals-Reviewed option to donate $250 a month to meet give.

A. “Cheat Sheet” for ongoing learning

C. Zamora left.

V. 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 11:00 AM.

Respectfully Submitted,
D. Krishna